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FILE NO. 021652 RESOLUTION NO. 701-02

[First Amendment to the Water Supply Contract Between the City and County of San Francisco and the California Water Service Company for Purposes of Conducting an Aquifer Recharge Study.]

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of California Water Service Company for Purposes of Conducting an Aquifer Recharge Study.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has taken a leadership role in the resolution of issues surrounding Lake Merced and the Westside Basin groundwater aquifer; and

WHEREAS, The SFPUC, the California Water Service Company and other users of the Westside Basin have reached agreement on conducting a study to determine the feasibility of using available storage space in the Westside Basin aquifer for the benefit of the SFPUC water system, with corresponding benefits to management of Lake Merced water levels; and

WHEREAS, the SFPUC approved the proposed First Amendment to Water Supply Contract with California Water Service Company in Resolution No. 02-0198 dated September 24, 2002; and

WHEREAS, The First Amendment to the Water Supply Contract Between the City and County of San Francisco and the California Water Service Company for Purposes of Conducting an Aquifer Recharge Study is on file with the Clerk of the Board of Supervisors in File No. 021652, which is hereby declared to be a part of this resolution as if set forth fully herein; and

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WHEREAS, The contract amendment for conducting the aquifer recharge study is categorically exempt under CEQA, State Guidelines, Section 15306, Class 6, Information Collection; now therefore be it

RESOLVED, That the Board of Supervisors approves the terms and conditions contained in the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the California Water Service Company for Purposes of Conducting an Aquifer Recharge Study; and be it

FURTHER RESOLVED, that the Board of Supervisors authorizes the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the California Water Service Company for Purposes of Conducting an Aquifer Recharge Study.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021652 **Date Passed:**

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of California Water Service Company for Purposes of Conducting an Aquifer Recharge Study.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021652

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021654 RESOLUTION NO. 702-02

[Commending the Alzheimer's Association]

Resolution commending the Alzheimer's Association for increasing awareness and raising funds for programs and services for people living with Alzheimer's disease and declaring October 12th "Alzheimer's Association Day in San Francisco."

WHEREAS, Alzheimer's is a devastating disease that causes a steady decline in memory and results in dementia and loss of brain function that interferes with everyday life; and,

WHEREAS, The Alzheimer's Association is the leading national voice for people debilitated by Alzheimer's, a disease that prevents them from advocating for themselves; and,

WHEREAS, Their mission is to create a world without Alzheimer's disease and to enhance the lives of those who live with it; and,

WHEREAS, The association provided over $16 million dollars in research support and is the largest private funder of Alzheimer's research; and,

WHEREAS, Because of skyrocketing health care and health care research costs, the disease cost American businesses over $61 billion last year—double what is cost four years ago; and,

WHEREAS, The Alzheimer's Association of Northern California is hosting a Memory Walk on October 12, 2002 to increase awareness and raise money to fight this debilitating disease; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Alzheimer's Association for their dedication to both improving the lives of those living with Alzheimer's and supporting research to combat this disease and declares October 12th "Alzheimer's Association Day in San Francisco."

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021654 **Date Passed:**

Resolution commending the Alzheimer's Association for increasing awareness and raising funds for programs and services for people living with Alzheimer's disease and declaring October 12th "Alzheimer's Association Day in San Francisco."

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021654

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021655 RESOLUTION NO. 703-02

[Commending Global Exchange, Asian Law Caucus, Sweatshop Watch, Union of Needletrades, Industrial and Textile Workers for their work in a class action lawsuit representing garment workers in Saipan and urging Levi Strauss to join in the settlement.]

Resolution commending Global Exchange, Asian Law Caucus, Sweatshop Watch, and Union of Needletrades, Industrial and Textile Workers for working tirelessly on behalf of the 30,000 current and former garment workers in Saipan in their class action lawsuit to establish a code of conduct for the companies who have factories there, a monitoring system to prevent labor abuses, and a fund to pay back wages to employees and urging Levi Strauss to join in the settlement of this class action lawsuit.

WHEREAS, Saipan is one of the Northern Mariana Islands, a U.S. common-wealth that is exempt from American labor, immigration and customs laws and home to 30,000 current and former garment workers who labor in American owned factories; and,

WHEREAS, The Asian Law Caucus has worked on this class action lawsuit for the last three years and other critical issues for the past 30 years; and,

WHEREAS, Global Exchange has helped bring accountability to the garment industry and has educated the U.S. public about critical global issues; and,

WHEREAS, Sweatshop Watch has done an exemplary job bringing attention to the plight of workers in sweatshops in California as well as the rest of the nation and globe; and,

WHEREAS, The Union of Needletrades, Industrial and Textile Employees has supported workers throughout the world and holds corporations accountable for their actions on sweatshop issues; and,

WHEREAS, The Gap, Abercrombie & Fitch, Target, J.C. Penny, Lane Bryant Inc., The Limited, Inc., and Talbots, have joined 23 local manufacturers and 19 other retailers in settling this class action lawsuit thereby agreeing to comply with basic employment standards,

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participate in a monitoring program and pay into a fund established to pay back wages to current and former garment workers on Saipan; now, therefore, be it

RESOLVED, That The San Francisco Board of Supervisors hereby commends the Asian Law Caucus, Global Exchange, Sweatshop Watch, and the Union of Needletrades, Industrial and Textile Employees for its advocacy of; and, be it

FURTHER RESOLVED, That The San Francisco Board of Supervisors hereby commends all of the companies who have agreed to settling in this class action lawsuit; and, be it

FURTHER RESOLVED, That The San Francisco Board of Supervisors strongly urges Levi Strauss to join in the settlement of this class action lawsuit.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021655 **Date Passed:**

Resolution commending Global Exchange, Asian Law Caucus, Sweatshop Watch, and Union of Needletrades, Industrial and Textile Workers for working tirelessly on behalf of the 30,000 current and former garment workers in Saipan in their class action lawsuit to establish a code of conduct for the companies who have factories there, a monitoring system to prevent labor abuses, and a fund to pay back wages to employees and urging Levi Strauss to join in the settlement of this class action lawsuit.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021655

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021657 RESOLUTION NO. 704-02

[ACCEPT AND EXPEND GIFT AND GIFT-IN-PLACE TO THE RECREATION AND PARK DEPARTMENT]

Resolution accepting and expending a gift valued at $50,000.00 and a gift-in-place valued at approximately $35,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department for Moscone Park.

WHEREAS, The City owns real property located in the Marina District known as "Moscone Park Playground"; and,

WHEREAS, Through a series of community meetings, a conceptual plan for making improvements at the Moscone Park Playground was developed and approved by the Recreation and Park Commission in 2000. Subsequently, the improvements were completed in April 2002 and,

WHEREAS, the Friends of Recreation and Park has donated a gift of $50,000 through a donation received from the GAP, Inc.; and

WHEREAS, the Friends of Recreation and Park has offered to donate as a Gift-in-Place valued at approximately $35,000 of two Bronze Sculptures, a starfish and a sea turtle which has received the approval of the community and the Arts Commission and,

WHEREAS, the Recreation and Park Commission has recommended to the Board of Supervisors to accept and expend the Gift and the Gift-in-place; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend the Gift of $50,000 and the Gift-in-place valued at approximately $35,000 from the Friends Recreation and Park received from the Friends of Moscone Park and Recreation Center.

Supervisor Newsom

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City and County of San Francisco

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Resolution

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San Francisco, CA 94102-4689

File Number: 021657 **Date Passed:**

Resolution accepting and expending a gift valued at $50,000.00 and a gift-in-place valued at approximately $35,000.00 from the Friends and Recreation and Parks to the Recreation and Park Department for Moscone Park.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021657

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021658 RESOLUTION NO. 705-02

[Accept and Expend A Gift-In-Place To The Recreation And Park Department]

Resolution accepting and expending a gift-in-place valued at maximum of $750,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department to be used for the Children's Play Area located at the Julius Kahn Playground.

WHEREAS, The City maintains and operates real property located in the Presidio of San Francisco known as "Julius Kahn Playground"; and,

WHEREAS, The Children's Play Area has not received any major renovation since 1978; and

WHEREAS, Through a series of community meetings, a conceptual plan for improvements at Julius Kahn Playground will be developed and approved by the Recreation and Park Commission; and,

WHEREAS, The Friends of Recreation and Parks has offered to donate a gift-in-place for the design, construction and implementation of the Children's Play Area in Julius Kahn Playground; and,

WHEREAS, At the September 2002 meeting of the Recreation and Park Commission, the gift-in-place in conjunction with a Memorandum of Understanding, entered between the Friends of Recreation and Parks, the City and County of San Francisco Recreation and Park Department and the Presidio Trust was heard; and,

WHEREAS, Through the Recreation and Park Commission resolution number 0209-013, the Commission recommended to the Board of Supervisors to accept and expend the gift-in-place; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the General Manager of the Recreation and Park Department to accept and expend the gift-in-place valued at a

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SUPERVISOR NEWSOM

maximum of $750,000.00 from the Friends Recreation and Parks to be used for the Children's Play Area located at Julius Kahn Plaground.

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021658 **Date Passed:**

Resolution accepting and expending a gift-in-place valued at maximum of $750,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department to be used for the Children's Play Area located at the Julius Kahn Playground.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021658

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021659 RESOLUTION NO. 706-02

[Commendation for the North of Market Senior Services]

Resolution commending the North of Market Senior Services for 30 years of providing essential programs and services to seniors.

WHEREAS, In 1972 the San Francisco Department of Public Health opened a primary care clinic in San Francisco's Tenderloin as a means to address the problem of isolation and premature mortality among the elderly in the district; and,

WHEREAS, The Tenderloin continues to be home to a significant number of low-income seniors many of whom live alone; and,

WHEREAS, The North of Market Senior Services (NOMSS) has greatly been expanded to include a meal-site that serves breakfast and lunch every day of the year, and comprehensive social services including case management, translation services, education, and a variety of essential health programs, and ;

WHEREAS, Their ongoing effort to provide services to seniors will be further expanded with the completion of a 13 unit housing for homeless seniors; and,

WHEREAS, Throughout the thirty-year history of the clinic, NOMSS has been steadfast in their mission to provide services to seniors that promote independent living while maintaining their dignity and self-esteem;" and,

WHEREAS, On October 26, 2002 the North of Market Senior Services will be celebrating their 30th Anniversary Gala where they will celebrate their past, present, and future contributions to seniors; now therefore, be it,

RESOLVED, That the Board of Supervisors commends the North of Market Senior Services for providing essential programs and services to the seniors of the Tenderloin and all of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021659 **Date Passed:**

Resolution commending the North of Market Senior Services for 30 years of providing essential programs and services to seniors.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021659

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021660 RESOLUTION NO. 707-02

[Commending Art Octavio for his commitment and service to the City and County of San Francisco on his retirement.]

Resolution commending Art Octavio for his commitment and service for over forty years to the City and County of San Francisco.

WHEREAS, For forty years Art Octavio has dedicated himself to his work as a lifeguard, swim instructor and coach on the beaches and at the swimming pools in and around San Francisco; and,

WHEREAS, As a city lifeguard he worked at all San Francisco swimming pools; and,

WHEREAS, He rowed boats at the famous Fleishacker Pool in the world's largest outdoor saltwater pool; and,

WHEREAS, He has given many hours as a coach, lifeguard, trainer and fan to youth and adult swim teams; and,

WHEREAS, He coached Lowell High School to six consecutive all-city swim championships, and led the San Francisco swim team to the gold in the 2001 and 2002 United States Youth Game Championships; and,

WHEREAS, He was influential in changing the name of Larsen Pool to Sava Pool in honor of his longtime mentor and coaching great, Charlie Sava; and,

WHEREAS, His new career will be recruiting and training lifeguards throughout the city; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes the many positive contributions Art Octavio has made to San Francisco, and congratulates him for his forty years of service to the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021660 **Date Passed:**

Resolution commending Art Octavio for his commitment and service for over forty years to the City and County of San Francisco.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021660

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021666 RESOLUTION NO. 708-02

[First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study.]

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has taken a leadership role in the resolution of issues surrounding Lake Merced and the Westside Basin groundwater aquifer; and

WHEREAS, The SFPUC, the City of San Bruno and other users of the Westside Basin have reached agreement on conducting a study to determine the feasibility of using available storage space in the Westside Basin aquifer for the benefit of the SFPUC water system, with corresponding benefits to management of Lake Merced water levels; and

WHEREAS, the SFPUC approved the proposed First Amendment to Water Supply Contract with San Bruno in Resolution No. 02-0199 dated September 24, 2002; and

WHEREAS, The First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study is on file with the Clerk of the Board of Supervisors in File No. 021666, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The contract amendment for conducting the aquifer recharge study is categorically exempt under CEQA, State Guidelines, Section 15306, Class 6, Information Collection; now therefore be it

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RESOLVED, That the Board of Supervisors approves the terms and conditions contained in the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study; and be it

FURTHER RESOLVED, that the Board of Supervisors authorizes the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021666 **Date Passed:**

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021666

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020964 RESOLUTION NO. 709-02

[Mental health services from the San Francisco Department of Public Health to the Comprehensive Asian Preschool Services (CAPS) Project.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement in the amount of $33,000 with Asian American Recovery Services, Inc. (AARS), the primary contractor, to continue participating in the implementation of the Comprehensive Asian Preschool Services (CAPS) project; for the period of August 6, 2002, to December 31, 2002.

WHEREAS, The Chinatown Child Development Center, Child,Youth and Family Services, Community Mental Health Services, of the SFDPH wish to continue to collaborate with AARS in the CAPS project; and,

WHEREAS, AARS is the recipient of a grant award from the Casey Family Fund to continue the provision of mental health consultation services to the CAPS project; and,

WHEREAS, It is considered in the best interests of the Casey Family Fund, AARS, and SFDPH to participate in this project; and;

WHEREAS, AARS has agreed to reimburse SFDPH in the amount of $33,000 under the terms of this agreement; and,

WHEREAS, AARS and SFDPH are entering into a Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020964, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, SFDPH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the budget for this agreement; now, therefore, be it

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RESOLVED, That SFDPH is hereby authorized to enter retroactively into an agreement in the amount of $33,000 with AARS, the primary contractor, for mental health consultation and early intervention services to the CAPS project; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of this agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020964 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement in the amount of $33,000 with Asian American Recovery Services, Inc. (AARS), the primary contractor, to continue participating in the implementation of the Comprehensive Asian Preschool Services (CAPS) project; for the period of August 6, 2002, to December 31, 2002.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020964

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021159 RESOLUTION NO. 710-02

[Participate in development of a system to provide early and accurate detection of biological threats in San Francisco.]

Resolution authorizing the City and County of San Francisco, Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $33,440 with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, to participate in the development of a system to detect biological threats; for the period of February 10, 2002 to February 11, 2003.

WHEREAS, STANFORD is the recipient of a contract from the Veridian Systems Division for the project titled "A Bio-Surveillance System for Advanced Medical Readiness"; and,

WHEREAS, The services of SFDPH are necessary to assist STANFORD in the performance of the contract; and,

WHEREAS, STANFORD has agreed to reimburse SFDPH in the amount of $33,440 for rendering certain professional services for the performance of this contract; and,

WHEREAS, As a condition of receiving the funds STANFORD requires SFDPH to enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021159, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The budget for this subcontract includes provision for indirect costs of $5,108; now, therefore, be it

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RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $33,440 with STANFORD, the primary contractor, for services under the project titled "A Bio-Surveillance System for Advanced Medical Readiness"; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021159 **Date Passed:**

Resolution authorizing the City and County of San Francisco, Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $33,440 with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, to participate in the development of a system to detect biological threats; for the period of February 10, 2002 to February 11, 2003.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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FILE NO. 021252 RESOLUTION NO. 711-02

[Support Implementation of a federally mandated evaluation system.]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPHAO) to enter retroactively into an agreement with the California Department of Health Services Office of AIDS (OA), the primary contractor, and expend funds in the amount of $25,310 for evaluation services; for the period of July 1, 2002 to December 31, 2002.

WHEREAS, The federal Centers for Disease Control and Prevention (CDC) mandated an evaluation system for local interventions (ELI); and,

WHEREAS, Funding for implementation of ELI was not forthcoming from CDC or the State of California; and,

WHEREAS, OA recently identified one-time funds for local health jurisdictions to offset the startup costs of ELI system implementation; and,

WHEREAS, OA has agreed to reimburse DPHAO in the amount of $25,310 from these funds; and,

WHEREAS, As a condition of receiving the funds OA requires DPHAO to enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021252, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on program expenditures by not including indirect costs in the contract budget; now, therefore, be it

RESOLVED, That DPHAO is hereby authorized to enter retroactively into a contract agreement in the amount of $25,310 with OA, the primary contractor, for services under the this agreement; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021252 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPHAO) to enter retroactively into an agreement with the California Department of Health Services Office of AIDS (OA), the primary contractor, and expend funds in the amount of $25,310 for evaluation services; for the period of July 1, 2002 to December 31, 2002.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021252

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021656 RESOLUTION NO. 712-02

[Urging both the Municipal Transportation Agency and the San Francisco Transportation Authority to prioritize and implement the extension of the Muni 14 trolley coach route to the Daly City BART station within the next 12 months.]

Resolution urging the Municipal Transportation Agency (MTA) to amend its short range transit plan to include implementation, within the next 12 months, of the extension of the Muni 14 trolley coach route to the Daly City BART station and urging the San Francisco County Transportation Authority to prioritize this project in the countywide transportation plan and program the local, state and federal funds necessary to this end.

WHEREAS, Current MUNI service on the 14 trolley coach route terminates at Mission St. and San Jose Avenue in Daly City, just a half mile from the Daly City BART station; and

WHEREAS, It behooves the City and County of San Francisco to optimize local transit route connectivity to regional rail services like BART and Caltrain, since those regional rail services constitute the fastest existing transit connections available between the neighborhoods and downtown and the region; and

WHEREAS, Combined with the difficult topography surrounding the Balboa Park BART station, which makes it hard for pedestrians and bicyclists to access, the current location of the route 14 terminus constitutes an obvious stumbling block to the ability of tens of thousands of residents of San Francisco's Outer Mission district to access BART service in a quick and convenient manner; and

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WHEREAS, Except for limited direct services to the Balboa Park BART station provided by MUNI's 88 route during the morning rush, BART-bound Outer Mission residents are often forced to transfer between two MUNI routes in order to reach the Balboa Park BART station, and cannot reach the Daly City BART station using MUNI; and

WHEREAS, During off peak and evening hours, the wait to transfer between MUNI's 14 and the 15, 43, and 29 routes at Geneva Ave., which is required in order for Outer Mission residents to reach the Balboa Park BART station, can take over 30 minutes and, when combined with the wait time for the 14, can generate total BART station access times in excess of 45 minutes, while the entire BART ride to downtown takes only 12 to 14 minutes; and

WHEREAS, Already in 1989 the City and County of San Francisco Expenditure Plan, approved by the San Francisco electorate as part of the Proposition B half-cent sales tax for transportation, prioritized $2 million in Prop B funds for MUNI to implement the extension of the 14 trolley coach route to the Daly City BART station; and

WHEREAS, On May 20, 2002, the San Francisco County Transportation Authority, which administers Prop B and programs state and federal funds for San Francisco's transportation projects, approved the Outer Mission Strategic Analysis Report, which detailed current connectivity deficiencies between the Outer Mission neighborhoods and the Balboa Park and Daly City BART stations, and identified and recommended the extension of the 14 trolley coach route as a highly cost-effective way to address such service deficiencies; and

WHEREAS, It is apparent that, because of its very short length, the extension of the 14 trolley coach route to the Daly City BART station would result in a negligible increase in MUNI

operating costs, which could probably be largely recovered through fare revenues from increased ridership; and

WHEREAS, The MUNI Short Range Transit Plan, adopted by the Municipal Transportation Agency in August 2001, and covering the period 2002-2021 neither addresses the Outer Mission connectivity deficiencies nor addresses the extension of the 14 trolley coach route as a capital priority for the MTA; and

WHEREAS, There appear to be no other plans for the MTA to proceed with this critical service improvement; and

WHEREAS, The residents of the Outer Mission neighborhoods have already waited for more than a decade for the MTA to implement the extension as identified in the Expenditure Plan; now therefore, be it

RESOLVED, That the Board of Supervisors urges the MTA to amend its 2001 Short Range Transit Plan, adopted in August 2001, to include the extension of the 14 trolley coach route among its top capital improvement priorities; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the MTA to make the necessary arrangements to ensure that implementation of the 14 trolley coach extension happens within the next 12 months; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco County Transportation Authority to include the 14 trolley coach extension among the top capital priorities for funding through the Countywide Long Range Transportation Plan, currently under development, and to prioritize whatever local, state and federal funds it

deems necessary in order to ensure the expeditious implementation of this essential MUNI service improvement project; and be it

FURTHER RESOLVED, That the Board of Supervisors requests that the MTA provide to the Board of Supervisors within 60 days of approval of this resolution, a progress report detailing the steps undertaken in order to ensure successful implementation of the recommended extension within the timelines identified in this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021656 **Date Passed:**

Resolution urging the Municipal Transportation Agency (MTA) to amend its short range transit plan to include implementation, within the next 12 months, of the extension of the MUNI 14 trolley coach route to the Daly City BART station and urging the San Francisco County Transportation Authority to prioritize this project in the countywide transportation plan and program the local, state and federal funds necessary to this end.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021656

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 18, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021656

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FILE NO. 020348 RESOLUTION NO. 713-02

[Resolution authorizing the Department of Human Services to request an ABAWD Waiver from the State Department of Social Services.]

Resolution authorizing the Department of Human Services to request an ABAWD Waiver from the State Department of Social Services.

WHEREAS, The Department of Human Services provides food stamps to eligible San Francisco residents; and,

WHEREAS, Eligible recipients (Able Bodied Adults without Dependents – ABAWDS) of food stamp benefits are limited to receiving the benefit for three months within a three year period of time for able bodied adults who are not working, participating in a work program for 20 hours or more each week, or in workfare; and,

WHEREAS, The State of California can issue waivers to counties, including San Francisco, that would allow the Department of Human Services to continue to issue food stamps to ABAWDS beyond the three months within a three year time period; and,

WHEREAS, The State of California can issue the aforementioned waivers for either the entire county or part of the county based upon having an unemployment rate in excess of 10%; and,

WHEREAS, San Francisco County has at least four sub-county areas that have had unemployment rates in excess of 10%; and,

WHEREAS, High unemployment rates make it increasingly more difficult for individuals to obtain and maintain employment within their own community; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Human Services to request consideration for an ABAWD waiver through the State of California to

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continue to provide food stamp benefits to individuals that reside within a sub-county area that has had a consistent unemployment rate in excess of 10%; and be it

FURTHER RESOLVED, That a copy of this resolution be sent to Bruce Wagstaff, Deputy Director – Welfare to Work Division of the State of California's Department of Social Services with the request that full consideration be given to the Department of Human Services' ABAWD Waiver request.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020348 **Date Passed:**

Resolution authorizing the Department of Human Services to request an ABAWD Waiver from the State Department of Social Services.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020348

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021542 RESOLUTION NO. 714-02

[Resolution to approve Refugee County Plan]

Resolution approving the San Francisco Federal Fiscal Year 2002 Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in developing the Refugee County Plan and in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The Workforce Investment San Francisco (WISF) Board is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with and approval from the WISF Board, has prepared the 2002 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 2002; now therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved, and be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee.

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FILE NO. 021542 RESOLUTION NO. 714-02

[Resolution to approve Refugee County Plan]

Resolution approving the San Francisco Federal Fiscal Year 2002 Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in developing the Refugee County Plan and in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The Workforce Investment San Francisco (WISF) Board is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with and approval from the WISF Board, has prepared the 2002 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 2002; now therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved, and be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee.

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Resolution

City Hall
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File Number: 021542 **Date Passed:**

Resolution approving the San Francisco Federal Fiscal Year 2002 Refugee County Plan.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021542

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021579 RESOLUTION NO. 715-02

[Prevailing wage.]

Resolution fixing the highest general prevailing rate of wages for various crafts and kinds of labor, and for janitorial services, as paid for similar work in private employment in the City and County of San Francisco, at the rates certified to the Board by the Civil Service Commission on September 16, 2002.

WHEREAS, The Board of Supervisors, in accordance with Administrative Code section 6.22, is required to fix the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco; and

WHEREAS, The Board of Supervisors, in accordance with Administrative Code section 21.25-1, is required to fix the prevailing rate of wages, including wages paid for holiday and overtime work, and fringe benefits or an equivalent amount, for janitorial services as paid for similar work in private employment in the City and County of San Francisco; and,

WHEREAS, The Civil Service Commission at its meeting of September 16, 2002, certified and forwarded to the Board of Supervisors data as to the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco. A copy of the certified data is on file with the Clerk of the Board of Supervisors in File No. 021579, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Civil Service Commission at its meeting of September 16, 2002, certified and forwarded to the Board of Supervisors data as to the prevailing rate of wages, including wages paid for holiday and overtime work, and fringe benefits or an equivalent

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amount, for janitorial services as paid for similar work in private employment in the City and County of San Francisco. A copy of the certified data is on file with the Clerk of the Board of Supervisors in File No. 021579, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the data certified by the Civil Service Commission at its meeting of September 16, 2002, and fixes the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates specified therein; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts the data certified by the Civil Service Commission at its meeting of September 16, 2002, and fixes the prevailing rate of wages, including wages paid for holiday and overtime work, and fringe benefits or an equivalent amount, for janitorial services as paid for similar work in private employment in the City and County of San Francisco at the rates specified therein.

RECOMMENDED:

CIVIL SERVICE COMMISSION

Kate Favetti

KATE FAVETTI
EXECUTIVE OFFICER

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021579 **Date Passed:**

Resolution fixing the highest general prevailing rate of wages for various crafts and kinds of labor, and for janitorial services, as paid for similar work in private employment in the City and County of San Francisco, at the rates certified to the Board by the Civil Service Commission on September 16, 2002.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021579

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021689 RESOLUTION NO. 716-02

[Support San Francisco Fire Department]

Resolution supporting the San Francisco Fire Department Open House for National Fire Prevention Week taking place on Saturday, October 12, 2002.

WHEREAS, The Open House will allow the public to tour 42 neighborhood Fire Stations throughout San Francisco and receive information on earthquake preparedness and fire/life safety; and,

WHEREAS, The SFFD encourages children to attend the Open House to learn more about Fire Safety; and,

WHEREAS, Fire is the third leading cause of accidental death in the home, making fire safety education essential; and,

WHEREAS, The SFFD has always been a leader in the city of San Francisco through Community-Based Programs, including blood pressure screenings, SFFD Toy Program and Public Education-Fire Prevention/Public Safety seminars; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco support the San Francisco Fire Department for the October 12, 2002 Open House for National Fire Prevention Week.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021689 **Date Passed:**

Resolution supporting the San Francisco Fire Department Open House for National Fire Prevention Week taking place on Saturday, October 12, 2002.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021689

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021690 RESOLUTION NO. 717-02

MAR 20 2003
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[Resolution for Dr. Harry Weinstein]

Resolution in recognition of Dr. Harry Weinstein for his excellence in teaching, research and community leadership in the field of home health.

WHEREAS, Harry Weinstein, M.D. has provided a lifetime of leadership at Mount Zion Hospital and Medical Center, he served as Director of Medical Education and Long Term Care from 1963 to 1978 and continued both as Clinical Staff Emeritus at UCSF/ Mt. Zion and Professor Emeritus at UCSF; and,

WHEREAS, Dr. Weinstein has been an inspired leader and advocate for the development of quality Homecare services, beginning with his leadership of the San Francisco Demonstration Home Care Program in 1957 and continuing through his tenure as Medical Director of the Mt. Zion Homecare Program from 1961 to 1978, he was the inspiration for the Mt. Zion Housecalls Program which teaches physicians how to care for chronically ill patients in the context of the home environment; and,

WHEREAS, Over the years, Dr. Weinstein has been recognized for his excellence in teaching, research and community leadership in the field of home health. Planning for Elders has created an award in his honor which will continue in future years in recognition of outstanding leadership in the arena of home and community-based health care services; and Now Therefore Be It

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wish to express their appreciation and recognition for Dr. Harry Weinsteins' dedicated service and leadership to the City and County of San Francisco and Declares October 17th, 2002 Dr. Harry Weinstein Day in the City & County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021690 **Date Passed:**

Resolution in recognition of Dr. Harry Weinstein for his excellence in teaching, research and community leadership in the field of home health.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021690

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021691 RESOLUTION NO. 718-02

[Urging the Immigration and Naturalization Service to reunite Lizabeth Sanchez with her family]

Resolution urging the Immigration and Naturalization Service (INS) to do what is necessary to reunite the family and urging the INS and Department of Justice to change their procedures and rules so that similar separations do not occur in the future.

WHEREAS, Our immigration laws and policies should be based on uniting, rather than separating families; and,

WHEREAS, Lizabeth Sanchez, wife of U.S. citizen Mayco Cardenas, and mother of 8 year-old U.S citizen Kristyne Cardenas; and,

WHEREAS, Lizabeth Sanchez is a resident of San Francisco, and an active and involved leader in her child's school community; and,

WHEREAS, Lizabeth Sanchez was handcuffed in front of her husband and daughter, incarcerated for over two weeks, and deported from the United States due to an error by the Department of Justice; and,

WHEREAS, Thousands of other families composed of U.S. citizens and immigrants, face separation because of INS deportations every year, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Immigration and Naturalization Service (INS) to do what is necessary so that this family can be reunited; and, be it

FURTHER RESOLVED, That the INS and the Department of Justice change their procedures and rules so that similar separations do not occur in the future.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 021691 **Date Passed:**

Resolution urging the Immigration and Naturalization Service (INS) to do what is necessary to reunite the family and urging the INS and Department of Justice to change their procedures and rules so that similar separations do not occur in the future.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021691

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021692 RESOLUTION NO. 719-02

[Commending San Francisco Food Bank]

Resolution commending the San Francisco Food Bank for over 15 years of service to feeding the hungry members of the San Francisco community.

WHEREAS, For over 15 years the San Francisco Food Bank has been committed to collecting donated food from growers, manufacturers and grocers and distributing it to people in need through food pantries, soup kitchens, child care centers, homeless shelters, senior centers and other human services agencies; and,

WHEREAS, On a daily basis, the organization works tirelessly to sort, inspect and repackage thousands of pounds of food to prepare it for distribution throughout the City of San Francisco; and,

WHEREAS, More than 150,000 people in the city live with the threat of hunger and the San Francisco Food Bank provides them with hope by effectively distributing more than 18 million pounds of food a year; and,

WHEREAS, The San Francisco Food Bank is a purveyor of innovative food distribution programs such as the Brown Bag Program which assists 1,900 low-income seniors by providing them with a bag of groceries every other week and the Shopping Program which enables local human services organizations to visit the food bank warehouse and choose a variety of nutritious foods to distribute among their own clients in need; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends The San Francisco Food Bank for their tireless effort to end hunger in San Francisco.

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Supervisor Leno, Peskin, Sandoval, Daly, McGoldrick
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021692 **Date Passed:**

Resolution commending the San Francisco Food Bank for over 15 years of service to feeding the hungry members of the San Francisco community.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021692

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021693 RESOLUTION NO. 720-02

[Commending the *Jewish Bulletin of Northern California*]

Resolution commending the *Jewish Bulletin of Northern California* for printing gay and lesbian union announcements since 1997 and for recently deciding to include them under the same heading of "Weddings" with heterosexual marriage announcements.

WHEREAS, The *Jewish Bulletin of Northern California* is published by San Francisco Jewish Community Publications, Inc. and is a weekly newspapers covering local, national, and international events with a circulation of over 26,000; and,

WHEREAS, In January 1997, the *Jewish Bulletin* printed its first announcement of a union between two women and, in doing so, became the first Jewish publication in the nation to recognize lesbian and gay commitment ceremonies; and,

WHEREAS, Earlier this year the *New York Times* decided to include gay and lesbian couples in its Sunday "Styles" section with heterosexual wedding announcements; and,

WHEREAS, Following the *New York Times*' decision, the board of directors of the Jewish Bulletin meeting in September voted unanimously to print homosexual unions along side heterosexual marriages under the single heading of "Weddings"; and,

WHEREAS, Lesbian and gay peoples, like their heterosexual counterparts, live in committed relationships, form families, and share their lives, extended families, and property despite the lack of equal treatment under the laws of the State of California and the United States; and,

WHEREAS, This simple listing of gay and lesbian unions under the heading "Weddings" ends just one of the hundreds subtle and not so subtle acts of discrimination endured by gay and lesbian couples; now, therefore be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the *Jewish Bulletin of Northern California* for their support of equal treatment by publishing gay and lesbian unions along side heterosexual marriage announcements under the single heading of "Weddings."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021693 **Date Passed:**

Resolution commending the Jewish Bulletin of Northern California for printing gay and lesbian union announcements since 1997 and for recently deciding to include them under the same heading of "Weddings" with heterosexual marriage announcements.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021693

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021694 RESOLUTION NO. 721-02

[Commending the California Outdoor Rollerskating Association]

Resolution commending the California Outdoor Rollerskating Association for their public service and their efforts in promoting San Francisco as the host city for the Olympic Games in 2012.

WHEREAS, The California Outdoor Rollerskaing Association hosts the Skate Against Violence Roadskate, a 450 mile skate-a-thon from Los Angeles to San Francisco to raise awareness on how in-line skating can benefit youth by providing both a social and athletic outlet as an alternative to street violence; and,

WHEREAS, Every year the Skate Against Violence collects and refurbishes used skates from and gives them as gifts to low-income, inner-city youth during the holiday season; and,

WHEREAS, Members of this years Skate Against Violence Campaign will skate with both the San Francisco 2012 Olympic Flag and the American Flag to respectively boost San Francisco's chances of being chosen for the Olympic Games in 2012 and remind Americans of their civic and patriotic duty to vote; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the California Outdoor Rollerskating Association for their contribution to the San Francisco community and their efforts in promoting San Francisco as the potential Olympic host city for 2012 .

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021694 **Date Passed:**

Resolution commending the California Outdoor Rollerskating Association for their public service and their efforts in promoting San Francisco as the host city for the Olympic Games in 2012.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021694

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021695 RESOLUTION NO. 722-02

[Commending the Elton John AIDS Foundation]

Resolution commending the Elton John AIDS Foundation and declaring Wednesday, October 16th, 2002, Elton John AIDS Foundation Day in the City of San Francisco.

WHEREAS, The Elton John AIDS Foundation (EJAF) is an international non-profit organization funding HIV/AIDS prevention education programs and direct patient care services worldwide; and,

WHEREAS, The EJAF was established in 1992 by Sir Elton John, who serves as its Chairman; and,

WHEREAS, The Mission of the EJAF is to provide funding for educational programs targeted at HIV/AIDS prevention and/or the elimination of prejudice and discrimination against HIV/AIDS-affected individuals, and for programs that provide services to people living with or at risk for HIV/AIDS; and,

WHEREAS, Sir Elton John will be the guest of honor at "An Enduring Vision", a benefit to raise support for the fight against HIV/AIDS, which is being coordinated with the National AIDS Foundation, one of America's largest philanthropic organizations dedicated to eliminating HIV/AIDS; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Elton John AIDS Foundation and declaring Wednesday, October 16th, 2002, Elton John AIDS Foundation Day in the City of San Francisco.

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Supervisor Leno , Sandoval, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021695 **Date Passed:**

Resolution commending the Elton John AIDS Foundation and declaring Wednesday, October 16th, 2002, Elton John AIDS Foundation Day in the City of San Francisco.

October 15, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021695

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021696 RESOLUTION NO. 723-02

[Commending Tenderloin Neighborhood Development Corporation]

Resolution commending Tenderloin Neighborhood Development Corporation (TNDC) for their commitment to providing affordable housing in downtown San Francisco.

WHEREAS, The Tenderloin is the most densely populated neighborhood in San Francisco and also has the highest concentration of poverty; and,

WHEREAS, TNDC has tackled these issues by providing safe, affordable housing with support services in downtown San Francisco for over 10 years; and,

WHEREAS, Not only is TNDC a leader in preserving affordable housing, it also works to improve the neighborhood through renovation and socially responsible development; and,

WHEREAS, TNDC owns and operates over 20 buildings and serves over 3,000 tenants and 1, 568 in small homes; and

WHEREAS, Most recently, TNDC added three senior buildings which protected the rents from going market rate and prevented hundreds of low-income seniors from losing their homes; and,

WHEREAS, Utilizing comprehensive approaches to low-income housing, TNDC provides services through on-site social workers and their innovative Neighborhood Employment and Training Program; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Tenderloin Neighborhood Development Corporation for providing affordable housing to low-income communities in San Francisco.

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**Supervisor Lenc;* Daly, Maxwell, Newsom, Peskin, Sandoval, McGoldrick

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021696 **Date Passed:**

Resolution commending Tenderloin Neighborhood Development Corporation (TNDC) for their commitment to providing affordable housing in downtown San Francisco.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021696

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021697 RESOLUTION NO. 724-02

[Commending Eric Paul Fournier, Jean Kawahara, Dorka Keehn, Shirley Nakao, Ken Korematsu, and Fred Korematsu]

Resolution commending the producers, director, and editors of the documentary film, *Of Civil Wrongs and Rights: The Fred Korematsu Story,* on their Emmy Awards for film direction and editing.

WHEREAS, The documentary film, *Of Civil Wrongs and Rights: The Fred Korematsu Story,* is a film about Oakland native Fred Korematsu who refused to obey Executive Order 9066, which sent 120,000 Japanese Americans to internment camps during World War II and who eventually lost his landmark court challenge in the U.S. Supreme Court in 1944; and,

WHEREAS, This film recounts the previously untold story of the 40-year legal fight to vindicate Mr. Korematsu which ends with his being awarded the Presidential Medal of Honor, our nation highest civilian honor, by President Bill Clinton; and,

WHEREAS, The film first aired on July 10, 2001 on Public Broadcasting's P.O.V. which is television's oldest and longest-running independent non-fiction series; and,

WHEREAS, On September 10, 2002 the National Academy of Television Arts and Sciences awarded *Of Civil Wrongs and Rights: The Fred Korematsu Story* two Emmy Awards: Outstanding Individual Achievement in a Craft: Direction as well as Outstanding Individual Achievement in a Craft: Editing; and,

WHEREAS, The producer, director, and writer of the film is Eric Paul Fournier who has been a professional film maker since 1988 and whose documentary film credits include *Reverend Cecil Williams: A Thirty Year Celebration* and *The Corridor and the Cross: Portuguese Bullfighting in California*; and,

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Supervisor Leno; Newsom, Gonzalez, Peskin, Sandoval, McGoldrick

WHEREAS, This important film was edited by Jean Kawahara and Eric Paul Fournier and was produced by Dorka Keehn, Shirley Nakao, and Ken Korematsu;

WHEREAS, Fred Korematsu has been honored by a Proclamation of the Mayor of San Francisco for his outstanding achievement in fighting for the rights of all Americans, and Mr. Korematsu's willingness to participate in this project and have his story told made this inspiring film possible; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the makers of *Of Civil Wrongs and Rights: The Fred Korematsu Story*, Eric Paul Fournier, Jean Kawahara, Dorka Keehn, Shirley Nakao, and Ken Korematsu as well as Fred Korematusu, for their outstanding film achievements and Emmy Awards.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021697 **Date Passed:**

Resolution commending the producers, director, and editors of the documentary film, Of Civil Wrongs and Rights: The Fred Korematsu Story, on their Emmy Awards for film direction and editing.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021697

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021698 RESOLUTION NO. 725-02

[Commendation for the North of Market Planning Coalition]

Resolution commending the North of Market Planning Coalition for 25 years of advocacy for the diverse North of Market community.

WHEREAS, The North of Market Planning Coalition (NOMPC) was created out of a series of neighborhood planning meetings by many local residents and social workers in 1979; and,

WHEREAS, The NOMPC organizers created a strategic plan outlining conditions, goals, and strategies for improving and preserving the quality of life in the Tenderloin; and,

WHEREAS, By engaging non-profit developers and foundation contributors, NOMPC help established a productive and strong coalition for affordable housing development in their neighborhood; and,

WHEREAS, NOMPC established ties with housing developers, local residents, City government, and commercial developers to improve the social production capacity of the Tenderloin and help create a more stable neighborhood infrastructure; and,

WHEREAS, NOMPC have advocated for the diverse communities in the neighborhood from small merchants to tenants of SRO's; and,

WHEREAS, The accomplishments of the NOMPC have ranged from assisting in the establishment of a new Police District and station in the Tenderloin to the creation of the 201 Turk St and111 Jones St housing projects; and,

WHEREAS, On October 17, 2002 NOMPC will be holding an event to celebrate their 25th Anniversary; now therefore, be it,

RESOLVED, That the Board of Supervisors commends the North of Market Planning Coalition for 25 years of advocacy and service to the North of Market community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021698 **Date Passed:**

Resolution commending the North of Market Planning Coalition for 25 years of advocacy for the diverse North of Market community.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021698

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021725 RESOLUTION NO. 726-02

[Commending 2002 National League Pennant Winners the San Francisco Giants]

Resolution commending 2002 National League Pennant Winners the San Francisco Giants.

WHEREAS, San Francisco Giants owner Peter Magowan had the vision and commitment to San Francisco to build a stadium at the waterfront called PacBell Park where the rain never falls and where every seat in the house is a good one; and

WHEREAS, San Francisco Giants team manager Dusty Baker brought together this team effort in a manner reflecting the faith, mutual respect, and hard work that all members of this team have consistently displayed throughout the ups and downs of the season; and,

WHEREAS, San Francisco Giants team member Barry Bonds has consistently and humbly shared his great gifts with his team, anchoring an effort that has brought the Giants to the brink of a World Series championship; and,

WHEREAS, San Francisco Giants team member Benito Santiago has more than earned the honor of Most Valuable Player of the 2002 National League Play-offs, rising to the occasion again and again as the Cardinals walked Bonds in a vain hope that this would save them from inevitable defeat but faced instead the steady batting of Benito; and,

WHEREAS, San Francisco Giants team member Kenny Lofton started and ended the Giants winning play-off sweep, starting it with three runs and a homer in Game 1, and ending it by driving home the winning run in Game 5; and,

WHEREAS, San Francisco Giants team member Shawon Dunston epitomized the big heart and team spirit that has carried the Giants to the World series, reaching deep in the face of two outs in the bottom of the ninth inning to get on base exactly when his teammates

most needed him, advancing teammate Kenny Lofton to second base and setting up the winning run of the play-offs; and,

WHEREAS, This pennant win has excited and lifted the spirits of San Franciscans, uniting us as a City at a time when many of us are facing difficult and troubling times; now, therefore, be it,

RESOLVED, That the Board of Supervisors joins the entire City in commending and celebrating the San Francisco Giants for their amazing achievement in winning the 2002 National League Pennant; and be it,

FURTHER RESOLVED, That the Board of Supervisors looks forward to the inevitable defeat of the Anaheim Angels at the hands of this magnificent team of San Francisco Giants.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021725 **Date Passed:**

Resolution commending 2002 National League Pennant Winners the San Francisco Giants.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 021725

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 25 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE
DO NOT REMOVE

FILE NO. 021521 RESOLUTION NO. 727-02

[Resolution authorizing the Director of the Planning Department to accept and expend state grant funds for FY 01-02 totaling $80,000 for the Glen Park BART Station Area Plan Project in San Francisco.]

Resolution authorizing the Director of the Planning Department to accept and expend State Highway Account Community-Based Transportation Planning funds totaling $80,000 with required local matching funds totaling $20,000 for the Bay Area Rapid Transit (BART) Glen Park Station Area Plan Project in the City and County of San Francisco.

WHEREAS, The San Francisco Planning Department and its partners, the San Francisco Bay Area Rapid Transit District (BART) and the San Francisco Public Library, desire to undertake a community planning process to enhance community livability and to improve overall transportation circulation within the one-quarter mile radius of the Glen Park BART station; and,

WHEREAS, The Planning Department has applied for a Community-Based Transportation Planning Grant from the California Department of Transportation (Caltrans) to fund this undertaking; and,

WHEREAS, Caltrans has notified the Planning Department that the Glen Park BART Station Area Plan Project was awarded a Community-Based Transportation Planning Grant in the amount of $80,000; and,

WHEREAS, Caltrans has agreed to provide funding for this planning project with its State Highway Account Community-Based Transportation Planning funds for fiscal year 2001-02; and,

WHEREAS, The aforementioned state funds will cover eighty (80) percent of the eligible costs as administered by Caltrans; and,

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WHEREAS, The Planning Department will provide $20,000 in departmental funds for its non-state share; and,

WHEREAS, Indirect costs are ineligible according to state rules and regulations; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Planning Department to accept and expend $80,000 in State Highway Account Community-Based Transportation Planning funds for the Glen Park Station Area Plan Project in the City and County of San Francisco and to execute all documents therefor.

Recommended:

Gerald G. Green
Director of Planning

Approved: _____
for Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021521 **Date Passed:**

Resolution authorizing the Director of the Planning Department to accept and expend State Highway Account Community-Based Transportation Planning funds totaling $80,000 with required local matching funds totaling $20,000 for the Bay Area Rapid Transit (BART) Glen Park Station Area Plan Project in the City and County of San Francisco.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021521

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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As amended in committee
October 16, 2002.

FILE NO. 021572 RESOLUTION NO. 728-02

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[Accept – Expend Federal Grant]

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $1,609,555 from the U.S. Department of Justice, Bureau of Justice Assistance, to administer the Local Law Enforcement Block Grant Program.

WHEREAS, The Omnibus Appropriations Act of 1996 establishes the Local Law Enforcement Block Grant Program (LLEBG) under the authority of the U.S. Department of Justice; and

WHEREAS, The U.S. Department of Justice, Bureau of Justice Assistance, announced that online applications would be accepted beginning June 5, 2002 and ending July 17, 2002 for the Fiscal Year 2002 Local Law Enforcement Block Grant Program to support local efforts to reduce crime and increase public safety; and,

WHEREAS, The City and County of San Francisco can utilize Local Law Enforcement Block Grant funds for four Federal purpose areas: supporting overtime for law enforcement officers, community crime prevention, the support and development of Drug Courts, and the enhancement of adjudication for violent offenders; and,

WHEREAS, Before any expenditure or obligation LLEBG funds, an Advisory Board must first make non-binding recommendations to the Mayor as to the use of those funds, the Mayor acting through the Director of the Mayor's ~~Criminal Justice Council~~, Office of Criminal Justice convened the required Advisory Board made up of representatives from the Police and Sheriff's Departments, the Courts, the District Attorney, the School District, the Adult Probation Department, the Public Defender, the Health Department, and nonprofit groups active in crime prevention, and received the Advisory Board's recommendations; and,

WHEREAS, Indirect costs are not allowable costs for the LLEBG program and therefore are not included in the grant budget; and,

WHEREAS, The City and County of San Francisco has been awarded a grant in the amount of $1,609,555 by the U.S. Department of Justice, Bureau of Justice Assistance, to support local efforts to reduce crime and increase public safety; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Mayor to retroactively accept and expend a grant in the amount of $1,609,555 from the U.S. Department of Justice to support local efforts to reduce crime and increase public safety; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Controller designate 6.99FTE positions as "G", grant-funded, to terminate when the grant expires; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements and conditions of the grant award agreement with the U.S. Department of Justice.

Recommended: Approved: _____

Willie L. Brown, Jr., Mayor

see original for signatures

Gregg Lowder, Director, MCJC Approved: _____

Ed Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021572 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $1,609,555 from the U.S. Department of Justice, Bureau of Justice Assistance, to administer the Local Law Enforcement Block Grant Program.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021572

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE – 10/16/02

FILE NO. 021580 RESOLUTION NO. 729-02

[Authorizing the San Francisco Public Library to accept and expend a gift of ~~$44,342~~ $29,259 from the Friends and Foundation of the San Francisco Public Library to support public programming and community outreach activities for the Library system.]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of ~~$44,342~~ $29,259 from the Friends and Foundation of the San Francisco Public Library to support public programming and outreach at Branch Libraries and to continue production of a monthly newsletter to promote programs, services and special events offered by the Public Library.

WHEREAS, The San Francisco Public Library provides quality programs, services, and special events and exhibits for the residents of the City; and

WHEREAS, The San Francisco Public Library seeks to actively promote the services, programs, and special events it offers the diverse communities and neighborhoods it serves; and,

WHEREAS, The San Francisco Public Library is continually seeking ways to expand community participation in the programs and services it offers; and,

WHEREAS, The Friends and Foundation of the San Francisco Public Library is a non-profit organization that seeks to provide support for the Public Library by providing resources to accomplish Library goals; and,

WHEREAS, The San Francisco Public Library has requested, and the Friends and Foundation of the Public Library have agreed to provide ~~$22,189~~ $14,643 for a half-time Curator II to conduct outreach activities to neighborhoods and communities served by Branch Libraries thereby increasing community awareness and participation in programs offered by the Library; and,

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WHEREAS, The San Francisco Public Library has requested and the Friends and Foundation of the Public Library have agreed to provide ~~$22,153~~ $14,616 for a half-time Public Relations Officer to write, edit, and manage the production of "At the Public Library" a monthly publication that promotes Library services, programs, and special exhibits and programs for children, youth, and adults; and, provides information on Library locations, hours, and general items of interest; and,

WHEREAS, The San Francisco Public Library proposes to maximize use of available gift funds by not including indirect costs in the gift budget; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend a gift of ~~$44,342~~ $29,259 from the Friends and Foundation of the San Francisco Public Library and to establish ~~limited-term~~ temporary, as needed positions to conduct outreach activities geared to the neighborhood communities served by the Library and to continue the publication of "At the Public Library".

Recommended:

(SEE FILE FOR SIGNATURE)

City Librarian

Approved: (SEE FILE FOR SIGNATURE)

Mayor

Approved: (SEE FILE FOR SIGNATURE)

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021580 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $29,259 from the Friends and Foundation of the San Francisco Public Library to support public programming and outreach at Branch Libraries and to continue production of a monthly newsletter to promote programs, services and special events offered by the Public Library.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021580

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021601 RESOLUTION NO. 730-02

[Resolution authorizing the Director of the Planning Department to accept and expend funds totaling $15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in San Francisco.]

Resolution authorizing the Director of the Planning Department to accept and expend funds totaling $15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in the City and County of San Francisco.

WHEREAS, The San Francisco Planning Department and its partners, the San Francisco Bay Area Rapid Transit District (BART) and the San Francisco Public Library desire to undertake a community planning process to enhance community livability and to improve overall transportation circulation within the one-quarter mile radius of the Glen Park BART station; and,

WHEREAS, The Planning Department has applied for a Community-Based Transportation Planning Grant from the California Department of Transportation (Caltrans) to fund this undertaking; and,

WHEREAS, Caltrans has notified the Planning Department that the Glen Park BART Station Area Plan Project was awarded a Community-Based Transportation Planning Grant in the amount of $80,000; and,

WHEREAS, Caltrans has agreed to provide funding for this planning project with its State Highway Account Community-Based Transportation Planning funds for fiscal year 2001-02; and,

WHEREAS, The aforementioned state funds will cover eighty (80) percent of the eligible costs as administered by Caltrans; and,

WHEREAS, BART has agreed to provide $15,000 of the required matching funds from its Capital Funds; and,

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WHEREAS, The Planning Department will provide the remaining $5,000 of required matching funds in departmental funds for the non-state share; and,

WHEREAS, Indirect costs are ineligible according to state rules and regulations; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Planning Department to accept and expend funds totaling $15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in the City and County of San Francisco and to execute all documents therefor.

Recommended:

Gerald G. Green
Director of Planning

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021601 **Date Passed:**

Resolution authorizing the Director of the Planning Department to accept and expend funds totaling $15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in the City and County of San Francisco.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021601

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021668

AS AMENDED IN COMMITTEE – 10/16/02
RESOLUTION NO. 731-02

[Agreement of Purchase and Sale for Real Estate for the Purchase of Real Property and Improvements Located at 190 9th Street, San Francisco]

Resolution authorizing the execution, delivery and performance of an Agreement of Purchase and Sale for Real Estate (along with all exhibits and schedules, the "Purchase Agreement"), between the City and County of San Francisco (the "City"), and Ninth and Howard LLC, a California limited liability company (the "Seller"), (including certain indemnities contained therein), for the purchase of real property and improvements located at 190 9th Street, San Francisco, for use as the Support Services Center of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; PLACING $250,000 ON RESERVE.

WHEREAS, In November of 2000, the voters of the City passed a general obligation bond for the renovation and acquisition of land and improvements for the City's Public Library system; and,

WHEREAS, The Seller owns the real property and improvements consisting of an approximately 17,000 square foot parcel of land and a three-story building containing approximately 42,292 square feet, located at 190 9th Street, San Francisco, California (the "Property") and desires to sell the Property; and,

WHEREAS, On September 19, 2002, by Resolution the San Francisco Public Library Commission unanimously endorsed and recommended to the Board of Supervisors approval of the purchase of the Property from the Seller; and,

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WHEREAS, There are sufficient bond funds available to pay for the purchase of the Property; and,

WHEREAS, In order to consummate the purchase of the Property, the Board of Supervisors desires to authorize the execution, delivery and performance of the Purchase Agreement (a copy of the proposed Purchase Agreement is on file with the Clerk of the Board of Supervisors); and,

WHEREAS, the purchase price for the Property is $8,500,000, and an additional $60,000 for certain personal property and furniture incident and related to the Property (together, the "Purchase Price") has determined by the Director of Property to reflect the fair market value of the Property; and,

WHEREAS, Pursuant to the Purchase Agreement, the City will have the opportunity to review information concerning the Property and to terminate the Purchase Agreement if the City is dissatisfied with the results of its due diligence review; and,

WHEREAS, The Purchase Agreement includes a limited indemnification by the City in connection with the City's entry onto the Property for purposes of conducting due diligence investigations, inquiries and studies; and,

WHEREAS, The Purchase Agreement requires the City to assume an existing lease for a portion of the property between the Seller and Juma Ventures, a California nonprofit public benefit corporation ("Juma"), dated August 3, 2001, as the same will be amended by a certain termination agreement (the "Termination Agreement"). The Termination Agreement will be agreed upon and entered into by the Seller and Juma prior to the closing of the transactions contemplated by the Purchase Agreement (the "Closing"), and the form of such Termination Agreement shall be approved by the City in its sole discretion as a condition to Closing; and,

WHEREAS, Pursuant to the Purchase Agreement, the Termination Agreement shall provide that the lease with Juma shall terminate, and that Juma must completely vacate the Property, not more than 120 days after the Closing; and,

WHEREAS, Pursuant to the Purchase Agreement, at the Closing, the City will holdback the amount of $500,000 from the payment of the Purchase Price to ensure the timely and complete vacation of the Property by Juma; and,

WHEREAS, On September 10, 2002, the Department of City Planning adopted and issued a General Plan Consistency Finding, a copy of which is on file with the Clerk of the Board, wherein the Department of City Planning found that the acquisition of the Property pursuant to the Purchase Agreement is consistent with the City's General Plan and with the Eight Priority Policies under Planning Code Section 101.1; and,

WHEREAS, On September 10, 2002, the Department of City Planning also found that the Property is categorically exempt from Environmental Review a copy of which finding is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the findings contained in the letter from the Department of City Planning dated September 10, 2002, regarding the California Environmental Quality Act, and hereby incorporates such findings by reference as though fully set forth in this Resolution; and be it,

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the purchase of the Property, as contemplated by the Purchase Agreement is consistent with the General Plan, and with the eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in the letter of the Department of City Planning, dated September 10, 2002, and hereby incorporates such findings by reference as though fully set forth in this Resolution; and, be it

FURTHER RESOLVED, That in accordance with the recommendation of the Director of Property, the Library Commission and the City Librarian, the execution, delivery and performance of the Purchase Agreement is hereby approved and the Director of Property (or his designee) is hereby authorized to execute the Purchase Agreement, in substantially the form of such Purchase Agreement presented to this Board of Supervisors in the name and on behalf of the City and any such other documents that are necessary or advisable to complete the transaction contemplated by the Purchase Agreement and effectuate the purpose and intent of this Resolution; and, be it

FURTHER RESOLVED, That revenue, if any, from the assumption of the Juma Lease shall be deposited back into the Proposition A funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property (or his designee) to enter into any additions, amendments or other modifications to the Purchase Agreement and any other documents or instruments necessary in connection therewith, that the Director of Property determines are in the best interests of the City, do not materially decrease the benefits to the City with respect to the Property, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Purchase Agreement and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property (or his designee) of any such additions, amendments, or other modifications; and, be it

FURTHER RESOLVED, That the cost of facility improvements to the subject Property may not exceed $250,000, unless separate approval is obtained from the Board of Supervisors; and, be it

FURTHER RESOLVED, That funds in the amount of $250,000 for telecommunications work are hereby placed on reserve, pending submission from the Department of

Telecommunications and Information Services of budget details, to be released by the Finance Committee, and, be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

$60,000 Available

Appropriation Nos.

2S-LIB-NPR-415235 ($40,000)

2S-LIB-APR-410301- FLB510 ($10,000)

7E-GIF-GIF-410112-LBGIFT-0403 ($10,000)

$8,500,000 Available

Proposition A General Obligation Bonds

3C - PLI -O1E

PWA803CLI01E CLBBL2 - POSC - 40

(SEE FILE FOR SIGNATURE)

Controller

RECOMMENDED:

(SEE FILE FOR SIGNATURE)

Marc S. McDonald
Director of Property

(SEE FILE FOR SIGNATURE)
Susan Hildreth
City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021668 **Date Passed:**

Resolution authorizing the execution, delivery and performance of an Agreement of Purchase and Sale for Real Estate (along with all exhibits and schedules, the "Purchase Agreement"), between the City and County of San Francisco (the "City"), and Ninth and Howard LLC, a California limited liability company (the "Seller"), (including certain indemnities contained therein), for the purchase of real property and improvements located at 190 9th Street, San Francisco, for use as the Support Services Center of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; placing $250,000 on reserve.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021668

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021730 RESOLUTION NO. 732-02

[Inviting San Francisco and Bay Area residents to attend the Nature by Design Environmental Trade Show at City Hall from 10 AM to 3 PM on Sunday, October 27, 2002.]

Resolution inviting San Francisco and Bay Area residents to attend the Nature by Design Environmental Trade Show at City Hall from 10 AM to 3 PM on Sunday, October 27, 2002.

WHEREAS, The City and County of San Francisco and its Departments are committed to encouraging residents to reduce their impact on the environment through water conservation, energy efficiency, and use of renewable energy and recycling programs; and

WHEREAS, Residents of San Francisco and the Bay Area have shown their commitment to the environment with their efforts in recycling, water conservation and energy efficiency; and

WHEREAS, Contests such as the City's Second Annual Renewable Inventions Contest for middle school students, and the Environment Knowledge Bowl for high school students promote a positive message about the environment to our City's future leaders in an educational yet fun-filled manner; and

WHEREAS, The City's Second Annual Recycled Fashion Contest encourages people to use their creativity to fashion beautiful outfits from discarded materials such as bubble wrap, beverage containers and similar scraps; and

WHEREAS, Home building and home improvement information, from basic building materials to faux finishing techniques, to lighting and heating advice and expertise, and a host of other home creation and decorating ideas will be available to show visitors; and

WHEREAS, Homeowners and tenants alike will benefit from renovation and redecoration tips and suggestions at the Nature by Design Trade Show; and

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WHEREAS, Forty booths of local businesses at the fair will help attendees learn more about the outstanding products and services provided by San Francisco businesses; now, therefore, be it

RESOLVED, That the Board of Supervisors invites San Francisco and Bay Area residents to attend the City's Nature by Design Trade Show on Sunday, October 27 from 10 AM to 3 PM at San Francisco City Hall.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021730 **Date Passed:**

Resolution inviting San Francisco and Bay Area residents to attend the Nature by Design Environmental Trade Show at City Hall from 10 AM to 3 PM on Sunday, October 27, 2002.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021730

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021732 RESOLUTION NO. 733-02

[Extending the Potrero Power Plant Citizens Advisory Task Force Timeline to November 1, 2003, and expanding its composition.]

Resolution Extending the Potrero Power Plant Citizens Advisory Task Force Timeline to November 1, 2003, and expanding its composition.

WHEREAS, Resolution No. 362-99 established the Potrero Power Plant Citizens Advisory Task Force, and provided an expiration date for the Task Force of December 31, 2000; and,

WHEREAS, Resolution No. 362-99 has been amended by Resolutions No. 564-99, 1055-00, and 139-01; and,

WHEREAS, Resolution No. 1055-00 extended the expiration date of the Task Force from December 31, 2000, to October 31, 2001; and,

WHEREAS, Resolution No. 011966 extended the expiration date of the Task Force from October 31, 2002, to November 1, 2002; and,

WHEREAS, The Board of Supervisors wishes to expand the composition of the Task Force to include broader geographic representation; and,

WHEREAS, The current members of the Potrero Power Plant Advisory Task Force are appointed by the President of the Board of Supervisors; and,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby extends the Potrero Power Plant Citizens Advisory Task Force's timeline from November 1, 2002 to November 1, 2003; and,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby adds two (2) additional members to the Potrero Power Plant Citizens

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Advisory Task Force, one (1) resident of the Mission Bay area and one (1) resident of Bayview Hunters Point; and,

FURTHER RESOLVED, That the two (2) additional members of the Potrero Power Plant Citizens Advisory Task Force shall be appointed by the President of the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021732 **Date Passed:**

Resolution extending the Potrero Power Plant Citizens Advisory Task Force timeline to November 1, 2003, and expanding its composition.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021732

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021734 RESOLUTION NO. 734-02

[Commendation for former President Jimmy Carter for receiving the 2002 Nobel Peace Prize.]

Resolution commending former President Jimmy Carter for receiving the 2002 Nobel Peace Prize.

WHEREAS, the Norwegian Nobel Committee on October 11th, 2002 decided to award the Nobel Peace Prize to former President Jimmy Carter for his decades of untiring effort to find peaceful solutions to international conflicts, for advancing democracy and human rights, and for promoting economic and social development; and

WHEREAS, during his presidency from 1977 to 1981, Mr. Carter was instrumental in mediating the Camp David peace accords in 1978 with Egyptian President Anwar Sadat and Isreali Prime Minister Menachem Begin, which brought the brightest hope for peace in the Middle East since the establishment of the state of Isreal; and

WHEREAS, Mr. and Mrs. Carter founded The Carter Center, a nonprofit, non-governmental organization whose mission is to fight disease, hunger, poverty, conflict, and has successfully done so for the past twenty years; and

WHEREAS, Mr. Carter has worked closely as a volunteer with the non-profit organization, Habitat for Humanity, which has built thousands of affordable homes for the poor; and

WHEREAS, Mr. Carter has made numerous trips overseas on behalf of human rights, as a regulator of international law and observer of free elections, believing these to be the basic ingredients for peace; and

WHEREAS, Mr. Carter, in his travels overseas has also brought attention the need to fight tropical diseases, such as guinea worm and river blindness; and

WHEREAS, Mr. Carter, in his actions, has become a global leader devoted to peace, public health and fair elections; now, therefore, be it

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RESOLVED, That Mr. Carter is to be commended for his energy, courage and personal example in his work; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Mr. Carter for receiving the 2002 Nobel Peace Prize.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021734 **Date Passed:**

Resolution commending former President Jimmy Carter for receiving the 2002 Nobel Peace Prize.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021734

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021735 RESOLUTION NO. 735-02

[Commendation of the Family Violence Prevention Fund, La Casa de las Madres Women's Shelter, and the Asian Women's Shelter]

Resolution commending the Family Violence Prevention Fund, La Casa de las Madres, and Asian Women's Shelter for Their Efforts to End Domestic Violence in Honor of National Domestic Violence Awareness Month.

WHEREAS, The month of October has been designated National Domestic Violence Awareness Month and Teen Dating Violence Awareness Month in San Francisco; and,

WHEREAS, Roughly 20% of women report having experienced domestic abuse; and

WHEREAS, Over 60% of female homicide cases in San Francisco were due to domestic violence; and,

WHEREAS, Half of all victims of domestic abuse live in a household with a child under age 12; and,

WHEREAS, Domestic abuse is psychologically and physically damaging to the family and the community; and,

WHEREAS, The Family Violence Prevention Fund has instituted programs to end domestic violence by putting together public awareness campaigns and provided training to health officials in the area of recognizing, diagnosing, and treating physical and mental injuries due to domestic violence; and,

WHEREAS, La Casa de las Madres has done an exemplary job providing counseling, family based services, referrals in English and Spanish to over 4,546 women in crisis on its 24-hour crisis phone lines and emergency residential shelter to over 232 women and 214 children survivors of domestic violence this year; and

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Supervisor Sandoval , Daly

WHEREAS, The Asian Women's Shelter has provided safety, food, shelter, and advocacy in 24 different Asian languages to 25 women and children in its residential shelter and 739 callers on its 24 hour crisis phone line and enabled a majority of their residents to increase their monthly salary by 75% and establish their own residences free from domestic violence; therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Family Violence Prevention Fund, La Casa de las Madres, and Asian Women's Shelter, for their efforts in putting an end to domestic violence.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021735 **Date Passed:**

Resolution commending the Family Violence Prevention Fund, La Casa de las Madres, and Asian Women's Shelter for their efforts to end domestic violence in honor of National Domestic Violence Awareness Month.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021735

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021736 RESOLUTION NO. 736-02

[Commendation for the organizers of the San Francisco Tenant Leadership Summit]

Resolution commending the organizers of the the San Francisco Tenant Leadership Summit for bringing together community members and organizations to address the major issues affecting San Francisco's tenant community.

WHEREAS, the Tenants Association Coalition (TAC) has brought together various community members and organizations to work together for the common mission of addressing the urgent issues affecting San Francisco's tenant community; and

WHEREAS, During the month of October Senior Action Network, the Independent Living Resource Center, the Community Youth Center, the Coalition of Homelessness, the Central City SRO Collaborative, the Alliance For A Better District 6, and the Tenant Leadership Coalition will be holding a series of panel discussions on specific topics concerning issues affecting the communities in San Francisco; and,

WHEREAS, A diverse cross-section of residents, advocates and organizations will participate in a series of panels that will address important tenant issues such as: safety, health, SRO conditions, domestic violence, community development; and,

WHEREAS, The month long series of panel discussions will culminate in a day long San Francisco Tenant Leadership Summit on Saturday October 26, 2002; now therefore, be it,

RESOLVED, That the Board of Supervisors commends the organizers of the San Francisco Tenant Leadership Summit and bringing together community members and organizations to address the major issues affecting San Francisco's tenant community.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021736 **Date Passed:**

Resolution commending the organizers of the San Francisco Tenant Leadership Summit for bringing together community members and organizations to address the major issues affecting San Francisco's tenant community.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021736

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021746 RESOLUTION NO. 737-02

[Ford Motor Company- Th!nk electric cars.]

Resolution urging the Ford Motor Company to fulfill its obligations to the letter of the law and the spirit of the California Air Resources Board Zero Emissions Vehicle Mandate and to explore every avenue available to ensure the continued production of Th!nk City electric vehicles so that they may continue to be offered for sale in San Francisco.

WHEREAS, San Francisco has a century long dedication to zero-emissions, affordable, quiet electric transportation; and,

WHEREAS, It is the policy of the City and County of San Francisco to promote zero emission vehicles to reduce air pollution and oil consumption through the lease and official use of zero emission vehicles; and,

WHEREAS, San Francisco has promoted and participated in the ongoing installation of public alternative fuel infrastructures and other incentive through the Clean Air Program of the Department of the Environment and the Bay Area Air Quality Management District; and,

WHEREAS, San Francisco has already placed over 20 electric car charging stations in the city operated parking garages; and

WHEREAS, The Zero Emissions Vehicle Mandate of the California Air Resources Board requires auto manufacturers to offer zero emissions vehicles; and,

WHEREAS, Ford Motor Company began manufacturing and offering the Th!nk City Electric car in 2001 in the successful California pilot project in which every Th!nk City Ford was leased for use by the public; and,

WHEREAS, Just this year, San Francisco City CarShare received a grant from Calstart, which allowed them to acquire ten Ford Th!nk electric vehicles; and,

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WHEREAS, These electric cars, accessible to the public at two locations including the Mission Garage and the Presidio, create an opportunity for users to utilize cleaner vehicles and help to improve the quality of life in our City through responsible car usage; and,

WHEREAS, Ford Motor Company promised through promotional literature, its web site and its sales representatives to sell Ford Th!nk City electric cars beginning in the fall of 2002; and,

WHEREAS, Ford Motor Company recently brought the assemble line of these electric cars to a halt and announced its intention to shut down its Th!nk electric vehicle production facility; and,

WHEREAS, The residents of San Francisco are dependent on the auto manufacturers to make available to the public such zero emissions vehicles; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors continues to support the opportunity for consumers to utilize cleaner vehicles and help to improve the quality of life in our City through responsible car usage; and, be it

FURTHER RESOLVED, That in the interest of the public health and consumer choice, the Board of Supervisors does hereby urge the Ford Motor Company to fulfill its obligations to the letter of the law and the spirit of the California Air Resources Board Zero emissions Vehicle Mandate; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge Ford Motor Company to explore every avenue available to ensure the continued production of Th!nk City electric vehicles so that they be offered for sale in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021746 **Date Passed:**

Resolution urging the Ford Motor Company to fulfill its obligations to the letter of the law and the spirit of the California Air Resources Board Zero Emissions Vehicle Mandate and to explore every avenue available to ensure the continued production of Think City electric vehicles so that they may continue to be offered for sale in San Francisco.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021746

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021770 RESOLUTION NO. 738-02

[Commending Jerry Levine.]

Resolution commending Jerry Levine for his 34 years of dedicated service to improving the lives of senior citizens at the Jewish Home and in the Bay Area.

WHEREAS, Jerry Levine has served the Jewish Home for 34 years, first as an Assistant Director in 1969 and then as the Executive Director beginning in 1980; and

WHEREAS, The Jewish Home, under Jerry Levine's leadership has grown from a one building residence serving 150 senior citizens to a three building geriatric care campus serving 430 residents; and,

WHEREAS, Jerry Levine worked tirelessly to increase the Jewish Home's budget from $3 million to $40 million thereby allowing it to provide much needed services to residents who are frailer, older, and require more intensive medical services than in the past; and,

WHEREAS, Jerry Levine has successfully developed collaborations between the Jewish Home and other agencies and guided the Jewish Home into becoming a facility known throughout the Bay Area for providing quality programming and care to resident's with Alzheimer's; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Jerry Levine for this 34 years of devoted service to the Jewish Home and to senior citizens in the Bay Area.

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BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021770 **Date Passed:**

Resolution commending Jerry Levine for his 34 years of dedicated service to improving the lives of senior citizens at the Jewish Home and in the Bay Area.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021770

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021731 RESOLUTION NO. 739-02

[Urging Mayor Brown to make the prohibition of cell phone use while driving city vehicles a top priority in the coming negotiations between the City and various organizations representing City employees]

Resolution urging Mayor Brown to make the prohibition of cell phone use while driving city vehicles a top priority in the coming negotiations between the City and various organizations representing City employees.

WHEREAS, Research has found that driving an automobile while using a cell phone significantly increases the risk of accidents; and,

WHEREAS, A recent study published in the New England Journal of Medicine (Redelmeier 1997) found that there is a quadrupling of the risk of an automobile accident while operating a mobile phone; and,

WHEREAS, Research has found that cell phone use while driving has adverse effects on driver reaction time, mental workload, and vehicle lane positioning; and,

WHEREAS, Research on cell phone use while driving has found that complex conversations and intense or business related conversations increase crash risk; and,

WHEREAS, Research has found that phone use and driving are parallel tasks competing for the driver's attention; and,

WHEREAS, Analysis of the causes of mobile phone related crashes has shown the main reason for crashes is driver inattention; and,

WHEREAS, Research has shown that the most hazardous activity associated with mobile phone use is receiving a call because the driver cannot chose the time when a call is received; and,

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WHEREAS, It is the intent of this resolution to protect public safety while ensuring that all city employees are treated in a fair and reasonable fashion; and,

WHEREAS, The Office of Mayor Brown will be conferring with various organizations representing City employees to renegotiate the City's Memorandums of Understanding; now, therefore, be it

RESOLVED, That it is the policy of the Board of Supervisors of the City and County of San Francisco that City employees shall be prohibited from using cell phones for non-emergency purposes while driving a city vehicle and that violations of this policy shall result in progressive disciplinary action; and, be it

FURTHER RESOLVED, That the Board of Supervisors of City and County of San Francisco urges Mayor Brown to make the prohibition of cell phone use while driving city vehicles a top priority in the coming negotiations between the City and various organizations representing City employees.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021731 **Date Passed:**

Resolution urging Mayor Brown to make the prohibition of cell phone use while driving city vehicles a top priority in the coming negotiations between the City and various organizations representing City employees.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021731

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 1, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021731

FILE COPY
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FILE NO. 021733 RESOLUTION NO. 740-02

[Page Street Traffic Calming]

Resolution urging the Department of Parking and Traffic to pursue, wherever possible, funding for the purpose of expanding the Page Street Mini-Circle project from Scott Street to Fillmore Street.

WHEREAS, The Department of Parking and Traffic has received a grant in the amount $150,000 for the instillation of mini-traffic circles on Page Street between Scott and Stanyan Streets; and,

WHEREAS, Studies have shown that traffic calming devises such as mini-circles benefit both the environment and pedestrians by reducing vehicle emissions and by slowing the speed of motor vehicles; and,

WHEREAS, Residents of the Lower Haight neighborhood have expressed an interest in seeing the benefits of traffic calming devises such as speed bumps and mini-circles extended from Scott Street to Fillmore Street on Page Street; and,

WHEREAS, Due to restrictions on the grant funds, the Department of Parking and Traffic is unable to extend the Page Street Mini-Circle project from Scott Street to Fillmore Street; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to seek, wherever possible, funding for the expansion of the Page Street Mini-Circle project from Scott Street to Fillmore Street; and, be it

FURTHER RESOLVED, That the Board of Supervisors request the clerk of the Board to forward a copy of this resolution to the Director of the Department of Parking and Traffic.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021733 **Date Passed:**

Resolution urging the Department of Parking and Traffic to pursue, wherever possible, funding for the purpose of expanding the Page Street Mini-Circle project from Scott Street to Fillmore Street.

October 21, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021733

I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 1, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021733

FILE COPY
DO NOT REMOVE

FILE NO. 020629 RESOLUTION NO. 741-02

Appointment]

Resolution appointing Kevin Sharps and Paul Kangas, terms ending October 1, 2005, to the Drug Abuse Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Kevin Sharps, succeeding himself, seat 6, term expired, must represent the public at large or service provider, for a new three year term ending October 1, 2005;

Paul Kangas, succeeding Victoria Hunt, term expired, seat 7, must represent the public at large or a service provider, for a new three year term ending October 1, 2005.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020629 **Date Passed:**

Resolution appointing Kevin Sharps and Paul Kangas, terms ending October 1, 2005, to the Drug Abuse Advisory Board.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 1 - Peskin

File No. 020629

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021398 RESOLUTION NO. 742-02

[Appointment]

Resolution appointing Saif Ataya and Larisa Casillas, terms ending June 6, 2004, to the Immigrant Rights Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Saif Ataya, succeeding Neyde Azevedo, term expired, seat 2, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco for a two year term ending June 6, 2004;

Larisa Casillas, succeeding Marcos Eusebio Gutierrez, term expired, seat 5, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco for a two year term ending June 6, 2004.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021398 **Date Passed:**

Resolution appointing Saif Ataya and Larisa Casillas, terms ending June 6, 2004, to the Immigrant Rights Commission.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 1 - Peskin

File No. 021398

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021454 RESOLUTION NO. 743-02

[UCSF Mission Bay Campus – Utility Crossings and an at grade pedestrian crossing.]

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1.

WHEREAS, Pursuant to the San Francisco Public Works Code Section 786, permission was requested by Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches for providing various services to the new UCSF Mission Bay Campus, and for constructing and maintaining an aboveground mid-block crossing, as shown on the revised plans dated June 17, 2002, prepared by Harding ESE, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 021454 ; and

WHEREAS, The Department of City Planning, by letter and Memorandum to the File for Case No. 96.771R dated November 20, 2001, declared that the proposed encroachments are in conformity with the City General Plan and with the eight priority policies of the City Planning Code Section 101.1. A copy of said letter and memorandum is on file with the Clerk of the Board of Supervisors in File No. 021454 , and is incorporated herein by reference; and

WHEREAS, The permit and associated encroachment agreement, which are incorporated herein by reference and attached hereto as Exhibit A, shall not become effective until:

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(a) The Permittee executes and acknowledges the permit and delivers said permit to the City's Controller, and

(b) Permittee delivers to the City Controller a policy of insurance provided for in said agreement and the Controller shall have had approved the same as complying with the requirement of said agreement. The Controller may, in his discretion, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy; and,

(c) The City Controller records the permit and associated agreement in the office of the County Recorder; and

WHEREAS, The Permittee, at the Permittee's sole expense and as is necessary as a result of this permit, shall make the following arrangements:

(a) To provide for the support and protection of all City facilities belonging to or under the jurisdiction of the Department of Public Works, San Francisco Public Utilities Commission, the San Francisco Fire Department and other City Departments, and public utility companies; and

(b) To remove or relocate UCSF facilities and provide access to City facilities for the purpose of allowing the City to construct, reconstruct, maintain, operate, or repair City facilities; and

WHEREAS, The Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert-Northern California (U.S.A.) regional notification center; and

WHEREAS, The rights granted herein do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service; and

WHEREAS, The Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work; and

WHEREAS, The Board of Supervisors reserves the right to exact a permit fee or rental for the use of said street area; and

WHEREAS, No structure shall be erected or constructed within said street right-of-way except as specifically permitted herein; and

WHEREAS, The Permittee shall assume all costs for the maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted; now, therefore be it

RESOLVED, That pursuant to Public Works Code Section 786, the Board of Supervisors hereby grants permission, revocable at the will of the Director of the Department of Public Works, to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street for providing various services to the new UCSF Mission Bay Campus and to construct and maintain an at grade crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street; and, be it

FURTHER RESOLVED, That the Permittee, in light of the benefits provided in this permit has agreed to assume maintenance and liability responsibilities for all the future sidewalk improvements fronting Permittee's property and the equipment and pavement striping related to Permittee's mid-block pedestrian crossings. Permittee also agrees to adjust the timing of the pedestrian crossing signals to coordinate with the vehicular traffic signals that

the City will maintain on future 4th Street. Permittee's agreement is attached hereto as Exhibit A and is on file with the Clerk of the Board of Supervisors in File No. 021454; and, be it

FURTHER RESOLVED, That this Board adopts the findings of the City Planning Department which determined that said permit is consistent with the eight priority policies of the City Planning Code Section 101.1.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021454 **Date Passed:**

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1.

September 23, 2002 Board of Supervisors — CONTINUED

Ayes: 7 - Ammiano, Gonzalez, Hall, Newsom, Peskin, Sandoval, Yee
Noes: 3 - Daly, Leno, Maxwell
Absent: 1 - McGoldrick

September 30, 2002 Board of Supervisors — RE-REFERRED: Public Works and Public Protection Committee

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

October 21, 2002 Board of Supervisors — CALLED FROM COMMITTEE

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick
Absent: 4 - Newsom, Peskin, Sandoval, Yee

File No. 021454

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021629 RESOLUTION NO. 744-02

[Appointment]

Resolution appointing Susan Stryker and Melissa Szeto, terms to be determined, to the San Francisco Museum and Historical Society Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Museum and Historical Society Advisory Committee, pursuant to the provisions of the Administrative Code Article VIII, section 2A.166, for the term specified:

Susan Stryker, new position, seat 1, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities with San Francisco, for a one-year term ending date to be determined pursuant to Ordinance No. 92-02;

Melissa Szeto, new position, seat 2, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities with San Francisco, for a one-year term ending date to be determined pursuant to Ordinance No. 92-02.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021629 **Date Passed:**

Resolution appointing Susan Stryker and Melissa Szeto, terms to be determined, to the San Francisco Museum and Historical Society Advisory Committee.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 1 - Peskin

File No. 021629

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021720 RESOLUTION NO. 745-02

[Appointment]

Resolution appointing Supervisor Gerardo Sandoval, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Gerardo Sandoval to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Gerardo Sandoval, vacant seat, term expired, Seat No. 5, must be a member of the Board of Supervisor (Position alternates between the Board of Supervisors and the Mayor), for a new two-year term ending June 30, 2004.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021720 **Date Passed:**

Resolution appointing Supervisor Gerardo Sandoval, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

October 28, 2002 Board of Supervisors — DIVIDED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick
Absent: 4 - Newsom, Peskin, Sandoval, Yee

October 28, 2002 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick
Absent: 4 - Newsom, Peskin, Sandoval, Yee

File No. 021720

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021721 RESOLUTION NO. 746-02

[Appointment]

Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2003, to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jake McGoldrick, Member of the Board of the Supervisors, as a member to the California State Association of Counties Board of Directors, for the term specified:

Supervisor Jake McGoldrick, succeeding Supervisor Leland Yee, term expired, Seat No. 1, must be a member of the Board of Supervisor, for a new one-year term ending November 28, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021721 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2003, to the California State Association of Counties Board of Directors.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 4 - Newsom, Peskin, Sandoval, Yee
Excused: 1 - McGoldrick

File No. 021721

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021722 RESOLUTION NO. 747-02

[Appointment]

Resolution appointing Supervisor Gerardo Sandoval, term ending November 28, 2003, as an alternate member to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Gerardo Sandoval, Member of the Board of Supervisors, as an alternate member to the California State Association of Counties Board of Directors, for the term specified:

Supervisor Gerardo Sandoval, succeeding Supervisor Jake McGoldrick, term expired, Seat No. 2, must be a member of the Board of Supervisor (alternate position), for a new one-year term ending November 28, 2003.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021722 **Date Passed:**

Resolution appointing Supervisor Gerardo Sandoval, term ending November 28, 2003, as an alternate member to the California State Association of Counties Board of Directors.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick
Absent: 4 - Newsom, Peskin, Sandoval, Yee

File No. 021722

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021777 RESOLUTION NO. 748-02

[Resolution urging Disguise Inc. to take full responsibility for the removal of Kung Fool costumes in retail stores and to provide full refunds for costumes already purchased.

Resolution urging Disguise Inc. to take full responsibility for the removal of Kung Fool costumes in retail stores and to provide full refunds for costumes already purchased.

WHEREAS, For the past several months Disguise Inc. has distributed Kung Fool costumes to hundreds of vendors, including major chain stores such as Party City and Walmart; and

WHEREAS, The Kung Fool costume depicts an Asian American with buck teeth, slanted eyes, and a Chinese headband which says "loser"; and

WHEREAS, Bucktoothed images were used against Japanese Americans during World War II; and

WHEREAS, Asian American groups such as the Organization of Chinese Americans, the National Asian Pacific American Legal Consortium, and the National Asian American Student Conference spearheaded a grass-roots effort to have the mask removed from retail stores; and

WHEREAS, Asian Americans make up 25% of the population in the Bay Area, and one-third of the population in San Francisco; and

WHEREAS, This cultural insensitivity insults Asian communities and has a negative effect on all ethnic communities in San Francisco and California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco request Disguise Inc. to apologize formally to Asian groups and communities for the Kung Fool Costume; and, be it

FURTHER RESOLVED, That Disguise Inc. ensure that all Kung Fool costumes in retail stores are removed and that full refunds are given for costumes already purchased.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021777 **Date Passed:**

Resolution urging Disguise Inc. to take full responsibility for the removal of Kung Fool costumes in retail stores and to provide full refunds for costumes already purchased.

October 28, 2002 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021777

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021778 RESOLUTION NO. 749-02

[Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a gift valued at $125,925 from the National Park Foundation for 15 TH!NK *neighbor* zero emissions electric vehicles.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a gift valued at $125,925 from the National Park Foundation for 15 TH!NK *neighbor* zero emissions electric vehicles.

WHEREAS, The San Francisco Recreation and Park Department is continually exploring methods to reduce vehicle emissions within its jurisdiction; and

WHEREAS, The National Park Foundation received 500 zero emission TH!NK *neighbor* electric vehicles from the Ford Motor Company; and

WHEREAS, These vehicles are intended to benefit California National Parks and their partners, several U.S. Fish and Wildlife Preserves, many State Parks, and some municipal parks; and,

WHEREAS, The National Park Foundation has generously donated 15 vehicles to the San Francisco Recreation and Park Department; and,

WHEREAS, on August 15, 2002 the Recreation and Park Commission recommended to the Board of Supervisors to accept and expend the Gift as Resolution Number 0208-002 now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend the gift valued at $125,925 from the National Park Foundation.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021778 **Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a gift valued at $125,925 from the National Park Foundation for 15 THINK neighbor zero emissions electric vehicles.

October 28, 2002 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021778

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021779 RESOLUTION NO. 750-02

[Dr. Ernie Bodai Day]

Resolution proclaiming October 25, 2002 as "Dr. Ernie Bodai Day" in the City and County of San Francisco in honor of Dr. Bodai's achievements in the fight against breast cancer.

WHEREAS, Dr. Bodai is a nationally renowned breast cancer surgeon; and,

WHEREAS, Dr Bodai wrote books that explained cancer in a simple, yet thorough way that enabled a large number of cancer survivors to better understand the disease; and,

WHEREAS, Dr. Bodai's Breast Cancer Research Stamp program pioneered the idea of charity postage; and,

WHEREAS, Dr Bodai's postage stamp program will raise funds to fight breast cancer and also awareness of a disease that claims the life of another woman every 12 minutes; and,

WHEREAS, Dr. Bodai, is also a prostate cancer survivor, giving him personal insight into understanding the importance of cancer screening and awareness; and,

WHEREAS, October is breast cancer awareness month and the people of San Francisco wish to extend their tremendous gratitude for Dr Bodai's achievements towards promoting awareness of breast cancer; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims October 25, 2002 as "Dr. Ernie Bodai Day" in the City and County of San Francisco in honor of Dr Bodai's achievements in the fight against breast cancer.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021779 **Date Passed:**

Resolution proclaiming October 25, 2002 as "Dr. Ernie Bodai Day" in the City and County of San Francisco in honor of Dr. Bodai's achievements in the fight against breast cancer.

October 28, 2002 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021779

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE C
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FILE NO. 021780 RESOLUTION NO. 751-02

[Commending Calvin Gipson]

Resolution commending Calvin Gipson for his years of service at the San Francisco LGBT Pride Celebration Committee.

WHEREAS, The San Francisco Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Parade is the largest event of its kind in San Francisco and is an important community celebration; and,

WHEREAS, On October 1st, Calvin Gipson stepped down after years of service as President and Vice President of the San Francisco LGBT Pride Celebration Committee; and,

WHEREAS, Mr. Gipson worked to increase the visibility and empowerment of the Black Community and other marginalized communities within the event; and,

WHEREAS, The style of management Mr. Gipson brought to the committee was highly professional and promoted strong fiscal management; and,

WHEREAS, Mr. Gipson reached out to the community to draw in the most diverse board of directors ever to serve on the Pride Committee; and,

WHEREAS, Responsiveness to the LGBT community and the residents of the San Francisco Bay Area was greatly enhanced under Mr. Gipson's tenure; and,

WHEREAS, The Black Rap Community Forum's which had a contingent marching at the front of the parade for the last 4 years was created by Mr. Gipson; and,

WHEREAS, Mr. Gipson has made many other achievements especially for the Black LGBT Community, such as hosting a national roundtable discussion about the state of the Black LGBT Community, the creation of Soul of Pride African-American Stage and Village during the Pride Festivities and many other important achievements; now, therefore be it,

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Calvin Gipson for his years of service at the San Francisco LGBT Pride Celebration Committee.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021780 **Date Passed:**

Resolution commending Calvin Gipson for his years of service at the San Francisco LGBT Pride Celebration Committee.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021780

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021781 RESOLUTION NO. 752-02

[Commending Renel Brooks-Moon]

Resolution commending Renel Brooks-Moon for her outstanding commitment as a role model for young women and her dedication to the community.

WHEREAS, Renel Brooks-Moon, a Bay Area native and notable Mills Alumnae, has been a Bay Area radio personality for over 16 years; and,

WHEREAS, Renel is one of the Bay Area's most popular broadcast personalities known for her massive media presence as a celebrity DJ with 98.1 KISS FM, part-time announcer for KPIX-TV's entertainment slots, and as a public announcer with the San Francisco GIANTS; and,

WHEREAS, In 2000, Renel made history by becoming the first African American female public address announcer in the Major League Baseball, when she became the voice of the San Francisco Giants at Pacific Bell Park; and,

WHEREAS, Renel is deeply committed to local charities and empowering women and children, she serves as a board member of "The Friends of Faith", a non-profit organization dedicated to breast cancer awareness and prevention, and finding a cure; and,

WHEREAS, Renel has received numerous awards such as the Women of Excellence award, Pioneer Achievement Award from the National Coalition of 100 Black Women of the Bay Area, the Women's Inspiration Award from Girls, Inc. of Alameda, the Profiles in Excellence Award for KGO-TV and etc.; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, honor Renel Brooks-Moon for her outstanding commitment as a role model for young women and her dedication to the community and, be it,

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco commend and recognize Renel Brooks-Moon for breaking the barriers by becoming

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the first African American female public announcer for Major League Baseball and the World Series.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021781 **Date Passed:**

Resolution commending Renel Brooks-Moon for her outstanding commitment as a role model for young women and her dedication to the community.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021781

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021782 RESOLUTION NO. 753-02

[Commending the San Francisco Food Bank and the network of neighborhood-based pantries.]

Resolution acknowledging the San Francisco Food Bank and the network of neighborhood-based pantries for their exemplary public services and their commitment to ensuring that no child, adult or senior citizen experiences the unwanted and debilitating effects of hunger on the edge of the nation's agricultural heartland.

WHEREAS, An estimated one in five children and one in 10 adults living in San Francisco are not meeting their daily nutritional needs and even more are living with the threat of hunger; and,

WHEREAS, The San Francisco Food Bank in its 15th year of service, is the largest distributor of free food to low-income families and individuals in San Francisco, delivering $33 million worth of donated food annually (equivalent to 41,000 meals every day) to more than 400 human service programs across the city; and,

WHEREAS, The Food Bank distributes more than half of its food through a network of 87 neighborhood-based pantries staffed largely by volunteers and located in every district of San Francisco; and,

WHEREAS, Neighborhood food pantries open their doors weekly to needy members of their community, allowing them to select the foods that best suit their needs and to prepare and enjoy them with their families in their homes; now, therefore, be it,

RESOLVED, That the Board of Supervisors commends the San Francisco Food Bank and the network of neighborhood-based pantries for their exemplary public services and their commitment to ensuring that no child, adult or senior citizen experiences the unwanted and debilitating effects of hunger on the edge of the nation's agricultural heartland.

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Resolution

City Hall
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File Number: 021782 **Date Passed:**

Resolution acknowledging the San Francisco Food Bank and the network of neighborhood-based pantries for their exemplary public services and their commitment to ensuring that no child, adult or senior citizen experiences the unwanted and debilitating effects of hunger on the edge of the nation's agricultural heartland.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021782

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021783 RESOLUTION NO. 754-02

[Commend University of California San Francisco.]

Resolution commending the University of California San Francisco (UCSF) for working with the American Federation of State, County, and Municipal Employees (AFSCME) to resolve labor issues surrounding the future Mission Bay Campus.

WHEREAS, ON September 30,2002, the Board of Supervisors adopted resolution No. 021606, opposing the subcontracting of custodial services at the new Mission Bay Campus,

WHEREAS, UCSF Mission Bay will ultimately need an estimated 600 service workers; and,

WHEREAS, UCSF has worked tirelessly to create a staffing plan that satisfies both the needs of UCSF and AFSCME; and,

WHEREAS, Under the agreement struck between UCSF and AFSCME, UCSF has agreed not to subcontract custodians, groundskeepers, parking attendant, food service, and other AFSCME-represented workers; and,

WHEREAS, The agreement between UCSF and AFSCME covers the entire Mission Bay project through all phases of the build out; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the University of California San Francisco (UCSF) for working with the American Federation of State, County, and Municipal Employees (AFSCME) to resolve labor issues surrounding the future Mission Bay Campus.

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Resolution

City Hall
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File Number: 021783 **Date Passed:**

Resolution commending the University of California San Francisco (UCSF) for working with the American Federation of State, County, and Municipal Employees (AFSCME)to resolve labor issues surrounding the future Mission Bay Campus.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021783

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021784 RESOLUTION NO. 755-02

[Commending the Excelsior Action Group.]

Resolution commending the Excelsior Action Group for their work improving the Mission Street business corridor in the Excelsior district and for organizing the Excelsior District's First Annual Safe R' Treat Halloween event.

WHEREAS, The Excelsior Action Group, a group of concerned residents, business owners and social service agencies living and working in the Excelsior neighborhood have been working tirelessly to improve the Mission Street business corridor; and

WHEREAS, The Excelsior Action Group has organized the Excelsior district's First Annual Safe R' Treat Halloween event providing a safe and festive atmosphere for neighborhood children to enjoy while trick or treating; and,

WHEREAS, Over 30 businesses, non-profit groups, and social service agencies along Mission Street have agreed to extend business hours, distribute candy and coupons, provide fingerprinting services for children; and,

WHEREAS, The Safe R' Treat event is the first in a series of events of the Excelsior Action Group as it strives to create a vibrant and thriving commercial and residential community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Excelsior Action Group for its exemplary work in organizing the Excelsior district Safe R' Treat Halloween event.

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SANDOVAL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021784 **Date Passed:**

Resolution commending the Excelsior Action Group for their work improving the Mission Street business corridor in the Excelsior district and for organizing the Excelsior District's First Annual Safe R' Treat Halloween event.

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 5 - McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021784

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021847 RESOLUTION NO. 756-02

[Appointment]

Resolution appointing Supervisor Chris Daly, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Chris Daly to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Chris Daly, succeeding himself, term expired, Seat No. 1, must be a member of the Board of Supervisor, for a new two-year term ending June 30, 2004.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021847 **Date Passed:**

Resolution appointing Supervisor Chris Daly, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

October 28, 2002 Board of Supervisors — RECEIVED AND ASSIGNED: Board of Supervisors

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick
Absent: 4 - Newsom, Peskin, Sandoval, Yee
Excused: 1 - Daly

File No. 021847

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021848 RESOLUTION NO. 757-02

[Appointment]

Resolution appointing Supervisor Jake McGoldrick, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jake McGoldrick to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Jake McGoldrick, succeeding himself, term expired, Seat No. 2, must be a member of the Board of Supervisor, for a new two-year term ending June 30, 2004.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021848 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick, term ending June 30, 2004, to the Association of Bay Area Governments Executive Board.

October 28, 2002 Board of Supervisors — RECEIVED AND ASSIGNED: Board of Supervisors

October 28, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell
Absent: 4 - Newsom, Peskin, Sandoval, Yee
Excused: 1 - McGoldrick

File No. 021848

I hereby certify that the foregoing Resolution was ADOPTED on October 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002
Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE
FILE NO. 021699 10/24/02 RESOLUTION NO. 758-02

[Environmental Justice Grant.]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to $169,262 in California Department of Transportation Environmental Justice and Community-Based Planning Program funds for the 24th Street and Tenderloin Pedestrian Safety and Access Planning Project.

WHEREAS, The California State Assembly enacted the Environmental Justice and Community-Based Planning Grant Program in the year 2000 which made available $8,500,000, for each of two years in state funds to the California Department of Transportation (Caltrans) to provide funding support for public and intermodal transportation planning studies, training and development of transit planning professionals, demonstration projects for environmental justice in planning, and transportation/land use planning projects that support livable communities; and,

WHEREAS, The California Department of Transportation issued a Request For Proposals in April of 2001, to local and regional agencies and municipalities throughout the State on a competitive basis; and,

WHEREAS, The San Francisco Department of Parking and Traffic created the Livable Streets Program, including the Pedestrian Program, in the year 2000 to better serve the walking public in the City; and,

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being among the 31 top-ranked Livable Streets Corridor Projects where pedestrian safety and access and transit access are concern of the City of San Francisco; and,

WHEREAS, The Department of Parking and Traffic is requesting an Environmental Justice Planning Grant totaling $169,262, from the first cycle of the Environmental Justice and Community-Based Planning Grant Program, to create Pedestrian Safety and Access Plans for the 24th/Cesar Chavez Street Corridor from Mission Street to Potrero Avenue, and for the arterials in the Tenderloin District; and,

WHEREAS, The Environmental Justice Planning Program requires a local match of $55, 278 which will be paid for with monies from departmental and non-state funds; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Executive Director of the Department of Parking and Traffic to apply retroactively, accept, and expend ~~up to $398,000 in State Pedestrian Safety Program grant funds and~~ up to ~~$169,261~~ $169,262 in State Environmental Justice and Community-Based Planning Grant funds for the aforementioned transportation projects with the required local match funds of ~~$55,278~~ $55,423.

Recommended:

SEE SIGNATURE ON FILE

Department Head

Approved:

SEE SIGNATURE ON FILE

Mayor

SEE SIGNATURE ON FILE

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021699 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to $169,262 in California Department of Transportation Environmental Justice and Community-Based Planning Program funds for the 24th Street and Tenderloin Pedestrian Safety and Access Planning Project.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021699

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021700 RESOLUTION NO. 759-02

[Resolution to Retroactively Apply, Accept and Expend Funds from the State of California's "Safe Routes to Schools" Program]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend $98,762.00 in California State "Safe Routes to Schools" funds, with required local match of $11,238.00.

WHEREAS, The California State Assembly enacted Assembly Bill 1475 in 1999 to establish and administer a "Safe Routes to School" (SR2S) construction grant program, and to use federal transportation construction funds for construction of bicycle and pedestrian safety and traffic calming projects; and,

WHEREAS, These "Safe Routes to School" funds are made available to local governmental agencies under the program based on the results of a statewide competition that requires submission of proposals for funding which are then rated on demonstration of need, potential to implement safety countermeasures, and encouragement of walking and bicycling to school; and,

WHEREAS, The City and County of San Francisco recognizes the importance of promoting and implementing school traffic and pedestrian safety solutions for kindergarten through grade twelve school children, parents, and communities; and

WHEREAS, The San Francisco Department of Parking and Traffic has requested "Safe Routes to School" grant funds during the first cycle of this program, totaling $110,000.00, to construct pedestrian safety countermeasures in the area around Fairmount Elementary School; and,

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WHEREAS, The Fairmount School Administration, Fairmount Parent-Teacher Association, and surrounding local community are collaborative supporters of this proposal; and,

WHEREAS, Specific safety improvements and countermeasures have been identified in concept for implementation in the Fairmount School area; now, therefore, be it

RESOLVED, That the City and County of San Francisco authorizes the Director of Transportation or his designee to apply for retroactively, accept and expend $98,762.00 in Fiscal Year 2002/2003 "Safe Routes to School" construction grant program funds, Assembly Bill 1475 (1999), with required local match of $11,238.00 to install sidewalk corner bulb-outs, median refuge augmentation, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs.

Recommended:

Department Head

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021700 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend $98,762.00 in California State "Safe Routes to Schools" funds, with required local match of $11,238.00.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021700

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE 10/24/02

FILE NO. 021701 RESOLUTION NO. 760-02

[Resolution to Retroactively Apply, Accept and Expend Funds from the State of California's Pedestrian Safety Program for the North Mission/Tenderloin Pedestrian Safety Project]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend up to $~~398,000~~ 397,962 in California State Department of Transportation Pedestrian Safety Funds for the North Mission/Tenderloin Pedestrian Safety Project.

WHEREAS, The California State Assembly, by enacting Assembly Bill 2522 (Shelley) in the year 2000, created a new one-year Pedestrian Safety Program which made available $8 million in State Transportation Funds to the California Department of Transportation (Caltrans) specifically for pedestrian safety projects; and,

WHEREAS, The California Department of Transportation issued a Request for Proposals, in March 2002, soliciting pedestrian safety project proposals from local and regional agencies and municipalities throughout the State to be evaluated on competitive basis; and

WHEREAS, The San Francisco Department of Parking and Traffic created the Livable Streets Program, including the Pedestrian Program in the year 2000, to better serve the walking public in the City and reduce negative impacts of motor-vehicle traffic on residents and visitors; and,

WHEREAS, The Department of Parking and Traffic is requesting a Pedestrian Safety Program Grant totaling $~~398,000~~ 397,962, from the California Pedestrian Safety Grant Program, to

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implement the Tenderloin and Mission Pedestrian Safety Project in the Northern Mission and Tenderloin Districts; and,

WHEREAS, The California Pedestrian Safety Program does not require local match funding for proposed projects; now therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Executive Director of the Department of Parking and Traffic to apply retroactively, accept, and expend up to $~~398,000~~ 397,962 in State Pedestrian Safety Program grant funds for the implementation of the Mission/Tenderloin Pedestrian Safety Project, and to execute all documents necessary therefore.

Recommended:

Department Head

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021701 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend up to $397,962 in California State Department of Transportation Pedestrian Safety Funds for the North Mission/Tenderloin Pedestrian Safety Project.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021701

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021538 RESOLUTION NO. 761-02

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[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Moraga Street, stopping 32nd and 34th Avenues at Moraga Street, making these intersections all-way STOP's;

Broderick and Eddy Streets, stopping Eddy Street, making this intersection an all-way STOP;

Carroll Avenue and Quint Street, stopping Carroll Avenue, making this intersection an all-way STOP;

26th Avenue and Santiago Street, stopping 26th Avenue, making this intersection an all-way STOP;

35th Avenue at Ulloa Street, stopping 35th Avenue at Ulloa Street, making this intersection an all-way STOP;

Jerrold Avenue and Mendell Street, stopping Mendell Street, making this T-intersection an all-way STOP;

Filbert Street, westbound, at Hyde Street, stopping westbound Filbert Street at Hyde Street;

Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection); and,

Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection).

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Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 9-19-02

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021538 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Moraga Street, stopping 32nd and 34th Avenues at Moraga Street, making these intersections all-way STOP's;
Broderick and Eddy Streets, stopping Eddy Street, making this intersection an all-way STOP;
Carroll Avenue and Quint Street, stopping Carroll Avenue, making this intersection an all-way STOP;
26th Avenue and Santiago Street, stopping 26th Avenue, making this intersection an all-way STOP;
35th Avenue at Ulloa Street, stopping 35th Avenue at Ulloa Street, making this intersection an all-way STOP;
Jerrold Avenue and Mendell Street, stopping Mendell Street, making this T-intersection an all-way STOP;
Filbert Street, westbound, at Hyde Street, stopping westbound Filbert Street at Hyde Street;
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection); and,
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection).

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

City and County of San Francisco

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021538 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Moraga Street, stopping 32nd and 34th Avenues at Moraga Street, making these intersections all-way STOP's;
Broderick and Eddy Streets, stopping Eddy Street, making this intersection an all-way STOP;
Carroll Avenue and Quint Street, stopping Carroll Avenue, making this intersection an all-way STOP;
26th Avenue and Santiago Street, stopping 26th Avenue, making this intersection an all-way STOP;
35th Avenue at Ulloa Street, stopping 35th Avenue at Ulloa Street, making this intersection an all-way STOP;
Jerrold Avenue and Mendell Street, stopping Mendell Street, making this T-intersection an all-way STOP;
Filbert Street, westbound, at Hyde Street, stopping westbound Filbert Street at Hyde Street;
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection); and,
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection).

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021538

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021551 RESOLUTION NO. 762-02

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

ONE-WAY STREET (SOUTHBOUND) - ESTABLISH

Ankeny Street, between Bishop and Ward Streets.

ONE-WAY STREET (NORTHBOUND) - ESTABLISH

Gateview Avenue (Treasure Island), between the north and south intersections of Avenue B and Gateview Avenue.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 9-19-02

Gerald Robbins Date
Department of Parking and Traffic

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021551 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ankeny Street, between Bishop and Ward Streets.

ONE-WAY STREET (NORTHBOUND) - ESTABLISH
Gateview Avenue (Treasure Island), between the north and south intersections of Avenue B and Gateview Avenue.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021551

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS DIVIDED IN COMMITTEE
10/24/02

FILE NO. 021569 RESOLUTION NO. 763-02

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, both sides, between 22nd and 23rd Streets (1000 block); and

Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of the 1500 block); and

~~44th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)~~.

XX 10/24/02

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 - 171 only).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);

Castro Street, both sides, between 22nd and Alvarado Streets (900 block);

Castro Street, both sides, between 23rd and Alvarado Streets (1000 block);

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23rd Street, both sides, between Castro and Diamond Streets (4100 block);

Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks); and

19th Street, both sides, between Guerrero and Valencia Streets (3500 block).

RESIDENTIAL LIMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Duncan Street, both sides, between Church and Sanchez Streets (300 block)

ONE-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND
RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

TOW-AWAY NO STOPPING EXCEPT FOR 1-HOUR TRUCK LOADING, 7 AM TO 4 PM, MONDAY TO FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;

Broadway, north side, from Sansome Street to 65 feet westerly;

Broadway, north side, from Sansome Street to 68 feet easterly;

Broadway, north side, from Battery Street to 70 feet westerly;

Broadway, south side, from Montgomery Street to 60 feet easterly; and

Broadway, south side, from Sansome Street to 67 feet westerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, south side, between 3rd and Annie Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH

Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672 and #674).

PARKING METER - RESCIND

Palou Avenue, north side, between 3rd and Newhall Streets, removing parking meters #1602 and #1606.

~~**TWO-HOUR PARKING, TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH**~~

~~Rhode Island Street, east side, between 15th and Alameda Streets, and~~

~~15th Street, north side, between De Haro and Rhode Island Streets~~.

NO PARKING ANYTIME - ESTABLISH

Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private driveway (200 foot zone).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Spofford Street, both sides, between Clay and Washington Streets.

MID-BLOCK CROSSWALK - ESTABLISH

Townsend Street, between 3rd and 4th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), both sides, between 13th Street and Avenue B, north intersection (replaces existing red zones).

RED (NO PARKING ANYTIME) ZONES - RESCIND

Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue;

North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive; and

Gateview Avenue (Treasure Island), both sides, between the north and south intersections of Avenue B and Gatewiew Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue (replacing existing red zones);

North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive (replacing existing red zones);

Gateview Avenue, north/east side, from a point 29 feet west of the driveway at #1306A to a point opposite the south line of the driveway at #1307A;

Gateview Avenue south/west side, between the driveways at #1303D and #1307A;

Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1311A;

Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1315A; and

Gateview Avenue, both sides, between Westside Drive (north intersection) and Avenue B (north intersection).

TOW-AWAY, NO PARKING ANYTIME - EXCEPT LAW ENFORCEMENT VEHICLES - ESTABLISH

Stevenson Street, south side, from 7th Street to 294 feet easterly (294-foot zone);

300 block of Jackson Street, south side, between Custom House Place and Battery Street (121-foot zone, replacing parking meters #309, #313, #317, #319 and #321);

500 block of Battery Street, west side, from Jackson Street to 100 feet southerly (100-foot zone, replacing parking meters #521, #523, #525, and #527); and

400 block of Washington Street, north side, from Battery Street and Custom House Place (117-foot zone, replacing one blue zone and parking meters #404, #406, and #408).

ANGLE PARKING (45-DEGREE) - ESTABLISH

500 block of Washington Street, south side, from 21 feet to 192 feet west of Sansome Street (converts nine parallel parking stalls into 16 angle parking stalls).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (METERED MOTORCYCLE PARKING) – ESTABLISH

400 block of Battery Street, east side, from Washington Street to 98 feet southerly (creates 25 new motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (30-MINUTE TIME LIMIT, 7AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

400 block of Battery Street, east side, from 98 feet to 184.5 feet south of Washington Street (creates three new automobile parking spaces).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 9-19-02

Gerald Robbins Date
Department of Parking and Traffic

TEMPORARY STREET CLOSURE - ESTABLISH

4th Street Bridge over Mission Creek. (Work for seismic retrofit rehabilitation beginning around October 2002 and lasting approximately 18 months.)

DPW conducted the environmental review study. The Finding of No Significant Impact (FONSI) was issued on April 8, 2002, File No. 04-SF-0-CR.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021569 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, both sides, between 22nd and 23rd Streets (1000 block); and
Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Waller Street, both sides, between Belvedere and Clayton Streets (portion of the 1500 block).

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 - 171 only).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks); and
19th Street, both sides, between Guerrero and Valencia Streets (3500 block).

RESIDENTIAL LIMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Duncan Street, both sides, between Church and Sanchez Streets (300 block).

ONE-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND
Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND
RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Bush Street, both sides, between Jones and Taylor Streets (900 block).

TOW-AWAY NO STOPPING EXCEPT FOR 1-HOUR TRUCK LOADING, 7 AM TO 4 PM, MONDAY TO FRIDAY - ESTABLISH
Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 3 - EXTEND
Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Broadway, north side, from Montgomery Street to 54 feet easterly;
Broadway, north side, from Sansome Street to 65 feet westerly;
Broadway, north side, from Sansome Street to 68 feet easterly;

Broadway, north side, from Battery Street to 70 feet westerly;
Broadway, south side, from Montgomery Street to 60 feet easterly; and
Broadway, south side, from Sansome Street to 67 feet westerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Jessie Street, south side, between 3rd and Annie Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH
Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672 and #674).

PARKING METER - RESCIND
Palou Avenue, north side, between 3rd and Newhall Streets, removing parking meters #1602 and #1606.

NO PARKING ANYTIME - ESTABLISH
Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private driveway (200 foot zone).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Spofford Street, both sides, between Clay and Washington Streets.

MID-BLOCK CROSSWALK - ESTABLISH
Townsend Street, between 3rd and 4th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Gateview Avenue (Treasure Island), both sides, between 13th Street and Avenue B, north intersection (replaces existing red zones).

RED (NO PARKING ANYTIME) ZONES - RESCIND
Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue;
North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive; and
Gateview Avenue (Treasure Island), both sides, between the north and south intersections of Avenue B and Gatewiew Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue (replacing existing red zones);
North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive (replacing existing red zones);
Gateview Avenue, north/east side, from a point 29 feet west of the driveway at #1306A to a point opposite the south line of the driveway at #1307A;
Gateview Avenue, south/west side, between the driveways at #1303D and #1307A;
Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1311A;
Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1315A; and
Gateview Avenue, both sides, between Westside Drive (north intersection) and Avenue B (north

intersection).

TOW-AWAY, NO PARKING ANYTIME - EXCEPT LAW ENFORCEMENT VEHICLES - ESTABLISH
Stevenson Street, south side, from 7th Street to 294 feet easterly (294-foot zone);
300 block of Jackson Street, south side, between Custom House Place and Battery Street (121-foot zone, replacing parking meters #309, #313, #317, #319 and #321);
500 block of Battery Street, west side, from Jackson Street to 100 feet southerly (100-foot zone, replacing parking meters #521, #523, #525, and #527); and
400 block of Washington Street, north side, from Battery Street and Custom House Place (117-foot zone, replacing one blue zone and parking meters #404, #406, and #408).

ANGLE PARKING (45-DEGREE) - ESTABLISH
500 block of Washington Street, south side, from 21 feet to 192 feet west of Sansome Street (converts nine parallel parking stalls into 16 angle parking stalls).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (METERED MOTORCYCLE PARKING) - ESTABLISH
400 block of Battery Street, east side, from Washington Street to 98 feet southerly (creates 25 new motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (30-MINUTE TIME LIMIT, 7AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
400 block of Battery Street, east side, from 98 feet to 184.5 feet south of Washington Street (creates three new automobile parking spaces).

TEMPORARY STREET CLOSURE - ESTABLISH
4th Street Bridge over Mission Creek. (Work for seismic retrofit rehabilitation beginning around October 2002 and lasting approximately 18 months.)

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021569

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021669 RESOLUTION NO. 764-02

[Accept – Expend Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $540,000 of Traffic Congestion Relief Program funds for improvements to the Geneva Office Building.

WHEREAS, The California Transportation Commission is authorized to make Traffic Congestion Relief Program funds available pursuant to the Traffic Congestion Relief Act of 2000; and,

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for assistance pursuant to the Traffic Congestion Relief Program; and,

WHEREAS, The Traffic Congestion Relief Program provides for $540,000 of capital assistance to the Municipal Transportation Agency for the purpose of rehabilitating the Municipal Railway's Geneva Office Building; and,

WHEREAS, These funds were allocated to the Bay Area Rapid Transit District as part of the Bay Area Rapid Transit District's Balboa Park Station Improvement Project; and,

WHEREAS, The Municipal Transportation Agency must execute an agreement with the Bay Area Rapid Transit district to transfer the funds to the Municipal Transportation Agency; and,

WHEREAS, The Municipal Transportation Agency proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $540,000 of Traffic Congestion Relief Program (TCRP) funds from the California Transportation Commission through the Bay Area Rapid Transit District for

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the purpose of rehabilitating the San Francisco Municipal Railway's Geneva Office Building; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency and its Director are authorized to execute an agreement with the Bay Area Rapid Transit District to transfer these TCRP funds to the Municipal Transportation Agency and furnish whatever additional information as might be requested by the funding agencies and the Bay Area Rapid Transit District in connection with this request.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

MICHAEL T. BURNS
Director of Transportation

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021669 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $540,000 of Traffic Congestion Relief Program funds for improvements to the Geneva Office Building.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021669

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021675 RESOLUTION NO. 765-02

[Street Artist Winter Holiday Spaces]

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Arts Commission, City and County of San Francisco, for the winter holiday season, 2002, beginning on November 15, 2002 and ending on January 15, 2003.

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Arts Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and,

WHEREAS, The holiday season is the street artists' busiest selling period; and,

WHEREAS, Last year and the previous nineteen years the Board of Supervisors in resolutions approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, Last year and the previous six years and the year of 1992 the Board of Supervisors approved temporary selling spaces for street artists at Harvey Milk Plaza for the winter holiday selling season; and

WHEREAS, The Arts Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces in the Downtown area with the deletion of one space from Stockton Street, west side, O'Farrell to Geary Streets; and

WHEREAS, The Arts Commission recommends the renewal of the previous year's temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby designated the following temporary selling spaces for street artists certified by the Arts Commission, for the winter holiday season of 2002 beginning on November 15, 2002 and ending on January 15, 2003:

Spaces:

12 – Market Street, south side, 4th to 5th Streets
5 – Market Street, north side, Montgomery to Kearny Streets
2 – Market Street, north side, Grant to Kearny Streets
10 – Market Street, north side, Battery to Sansome Streets
5 – Stockton Street, west side, Post to Sutter Streets
1 – Stockton Street, east side, Post to Sutter Streets
6 – Stockton Street, east side, O'Farrell to Geary Streets
3 – Stockton Street, east side, Market to O'Farrell Streets
2 – Montgomery Street, west side, Post to Sutter Streets
2 – Post Street, north side, Montgomery to Kearny Streets
2 – Post Street, south side, Grant to Kearny Streets
5 – California Street, north side, Sansome to Montgomery Streets
2 – California Street, south side, Sansome to Montgomery Streets
3 – Harvey Milk Plaza (upper level)
4 – Harvey Milk Plaza (lower level);

and, be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c)(8)(1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, south side, Grant to Kearny Streets, are exempt from the provision of Police Code Section 2405 (c)(8)(1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c)(8)(1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(6) which prohibits artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Montgomery to Kearny Streets, are exempt from the provisions of Police Code Section 2405(c)(6) and 2405(c)(8)(3) which prohibits artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated a yellow zone; and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Montgomery Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(6), 2405(c)(8)(3), and 2405(c)(16) which requires street artists to engage in their activities in such a manner that at all times there shall remain open for the passage of pedestrians a space of at least ten (10) feet in width, as measured on a line perpendicular to the curb line, between the edge of the sidewalk farthest from the curb and the street artists' activities; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton

Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405(c)(6).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021675 **Date Passed:**

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Arts Commission, City and County of San Francisco, for the winter holiday season, 2002, beginning on November 15, 2002 and ending on January 15, 2003.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021675

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021817 RESOLUTION NO. 766-02

[The City and County of San Francisco honors and thanks the 2002 San Francisco Giants.]

Resolution honoring the 2002 National League San Francisco Giants for a season filled with memories.

WHEREAS, The 2002 San Francisco Giants won the wildcard with a record of 95-66; and

WHEREAS, The 2002 San Francisco Giants finished 3 and one half games ahead of the Los Angeles Dodgers; and,

WHEREAS, The 2002 San Francisco Giants fought back from a 2 to 1 deficit to defeat the Atlanta Braves and win the National League Division Series 3 games to 2; and,

WHEREAS, The 2002 San Francisco Giants thrilled us all with a 4 games to 1 victory over the St. Louis Cardinals to win the National League Championship; and,

WHEREAS, Dusty Baker led the San Francisco Giants for a 10th straight year with unparalleled passion and consistency; and,

WHEREAS, Barry Bonds will win a record 5th National League Most Valuable Player award; and,

WHEREAS, Benito Santiago represented the heart and soul of the Giants with his physical toughness and clutch hitting now, therefore, be it

RESOLVED, That the City and County of San Francisco honors and thanks the 2002 San Francisco Giants for a year of baseball that we will never forget.

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Tom Ammiano, Tony Hall, Aaron Peskin
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021817 **Date Passed:**

Resolution honoring the 2002 National League San Francisco Giants for a season filled with memories.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Daly, McGoldrick, Newsom

File No. 021817

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021818 RESOLUTION NO. 767-02

[Urging the U.S. Immigration and Naturalization Service to reopen the case of Yoav Shaul and urging reform of interview procedures.]

Resolution urging the U.S. Immigration and Naturalization Service (INS) to reopen the case of Israeli immigrant Yoav Shaul and grant him a second interview, and urging the INS to reform procedures for interviewing applicants for permanent residency.

WHEREAS, The San Francisco is comprised of many immigrant communities who have a deep concern about the administration of U.S. immigration laws; and,

WHEREAS, Yoav Shaul is an Israeli man who is petitioning for permanent residency in the U.S. based on his marriage to Veronica Klaus-Shaul, a U.S. citizen, on April 17, 2000; and,

WHEREAS, Ms. Klaus-Shaul is a transgender woman with an established female identity since 1989, who completed her sex reassignment surgery on March 2, 2000; and,

WHEREAS, Yoav Shaul and their attorney have provided all documentation requested by the INS including an original amended birth certificate and a notarized surgeon's statement attesting to Ms. Klaus-Shaul's sex reassignment; and,

WHEREAS, On April 18, 2001, Yoav Shaul and Veronica Klaus-Shaul were granted an initial INS interview for permanent residency and the interviewer indicated that she would recommend approval of their petition; and,

WHEREAS, In March of 2002, Mr. Shaul received notification from the INS through his attorney that his case was being referred to another office of the INS and that a second INS interview would likely take place in August or September of 2002; and,

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WHEREAS, On October 1, 2002, Mr. Shaul, his wife, and their attorney all received letters stating that the petition for permanent residency had been denied due to failure to appear for a second interview scheduled on September 17, 2002; and,

WHEREAS, Despite staying in close contact with the INS through his attorney, and despite the fact that three letters of denial were sent, Mr. Shaul never received any initial notification of the September 17th interview and neither did his wife or his attorney; and,

WHEREAS, The U.S. Immigration and Naturalization Service places the high penalty of petition denial when applicants fail to appear for an interview, but makes no reasonable effort, such as certified mail, to ensure that notification has been received; and;

WHEREAS, The INS has offered no proof that Mr. Shaul or his attorney was notified of the September 17th interview; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the U.S. Immigration and Naturalization Service to reopen the case of Yoav Shaul and grant him a second interview; and, be it

FURTHER RESOLVED, That this Board of Supervisors urges the U.S. Immigration and Naturalization Service to implement reasonable interview notification procedures which document that true notification of vital appointments has occurred and does not inherently assume the infallibility of INS staff or postal delivery; and, be it

FURTHER RESOVLED, That the Clerk of the Board of Supervisors will send copies of this resolution to James W. Ziglar, Commissioner of the Immigration and Naturalization Service, U.S. Senator Barbara Boxer, and U.S. Congresswoman Nancy Pelosi.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021818 **Date Passed:**

Resolution urging the U.S. Immigration and Naturalization Service (INS) to reopen the case of Israeli immigrant Yoav Shaul and grant him a second interview, and urging the INS to reform procedures for interviewing applicants for permanent residency.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Daly, McGoldrick, Newsom

File No. 021818

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021819 RESOLUTION NO. 768-02

[Resolution to retain experienced airport screeners at San Francisco International Airport]

Resolution urging the San Francisco Transportation Security Administration and Covenant Aviation Security to retain experienced airport screeners at San Francisco International Airport by considering experience and giving priority to the incumbent screeners in the hiring of new Pre-Board Screeners.

WHEREAS, The Aviation Security Bill, S.1447, signed into law by President George W. Bush on November 19, 2001, allowed for five airports nationwide to remain privatized as part of a pilot program; and

WHEREAS, on December 10, 2001, the San Francisco Board of Supervisors adopted Resolution No. 983-01 urging the San Francisco International Airport to apply to be one of the five airports that could remain privatized in order that we may retain our experienced screeners;

WHEREAS, On January 7, 2002, the San Francisco Immigrant Rights Commission adopted Resolution No. 010702 urging the Mayor's Office, the Airport Commission and the Director of San Francisco International Airport to take all additional steps necessary to ensure the job security of the immigrant baggage screeners working at the airport;

WHEREAS, On May 29, 2002, SFO Airport Director John L. Martin applied with the U.S. Department of Transportation's TSA for SFO to designated as one of the Pilot Programs on the basis that "the level of screening services and protection provided by our current contract security staff will be equal to or greater than that provided by federal government personnel";

WHEREAS, In June 2002, the Federal TSA accepted San Francisco's application to be a pilot program and be exempted from federalization;

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WHEREAS, The San Francisco community, including elected officials, rejoiced in SFO being selected as one of the Pilot Programs with the understanding that this would allow greater opportunity for retaining experienced screeners;

WHEREAS, In September, in a meeting with the current Pre-Board Screeners, the TSA announced that even with the Pilot Program, they will require that incumbent screeners have to go through the same assessment process as those who apply at federalized airports;

WHEREAS, Several news reports including one published by the Los Angeles Times on September 24 titled "New Airport Screener Jobs Going Mostly to Whites", have shown that the assessment test employed by the TSA are weeding out many experienced screeners due the computer-based format and other tests that are not job-related;

WHEREAS, At Oakland and San Jose Airports, the overwhelming majority of experienced screeners did not pass the federal assessment test which applicants have claimed to be discriminatory against current screeners and minority workers;

WHEREAS, In October, TSA announced that Covenant Aviation Security (CAS) has been selected as the private contractor that will employ Pre-Board Screeners at SFO;

WHEREAS, Under the current plan of the TSA and CAS, all incumbent Pre-Board Screeners will be replaced by new hires by November 19, 2002;

WHEREAS, TSA and CAS' plan is to assess the current screeners last, and only after they have been laid off their jobs,

WHEREAS, Even with the Pilot Program, no provisions have been made to give the incumbent screeners priority in hiring;

WHEREAS, San Francisco International Airport was the first airport in the country to institute a quality standards program for baggage screeners to address the quality of airline checkpoint security services; and,

WHEREAS, The quality standards program mandates that security screeners at San Francisco International Airport have a high school degree, be English proficient, and have a background check covering ten years; and,

WHEREAS, Many of the current baggage screeners at San Francisco International Airport are permanent legal residents and are currently applying for citizenship; and,

WHEREAS, Under the current TSA and CAS plan, over 900 Pre-Board Screeners will lose their jobs through no fault of their own and will be the last to be considered; and,

WHEREAS, Under the current TSA and CAS plan, close to 1000 newly-hired and inexperienced screeners will be at the checkpoints during the holidays when the greatest volume of passengers will be travelling; now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Transportation Security Aviation and Covenant Aviation Security to remove parts of the Assessment test that are not job-related and adjust the computer-based format which is biased against the experienced screeners;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Transportation Security Aviation and Covenant Aviation Security uphold the intent of the SFO Pilot Program to retain experienced screeners by assessing current screeners first and by considering experience in the hiring of new Pre-Board Screeners; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Transportation Security Aviation and Covenant Aviation Security to hire provisionally, non-citizen screeners who otherwise are qualified to be hired.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021819 **Date Passed:**

Resolution urging the San Francisco Transportation Security Administration and Covenant Aviation Security to retain experienced airport screeners at San Francisco International Airport by considering experience and giving priority to the incumbent screeners in the hiring of new Pre-Board Screeners.

November 4, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Daly, McGoldrick, Newsom

File No. 021819

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021820 RESOLUTION NO. 769-02

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[Resolution commending Dave Snyder.]

Resolution commending Dave Snyder on eleven years of service as the Executive Director of the San Francisco Bicycle Coalition and his efforts to improve conditions for bicycling in San Francisco.

WHEREAS, Dave Snyder served as the Executive Director of the San Francisco Bicycle Coalition (SFBC) for eleven years, from 1991 to 2002; and

WHEREAS, In the early 90's, the SFBC had a few hundred members, and grew to more than 4,000 members by 2002; and,

WHEREAS, The SFBC has been recognized as one of the most effective advocacy groups in the city, thanks to Dave Snyder's leadership; and,

WHEREAS, Bicycling has doubled in San Francisco in the past ten years, according to census data, one of the biggest jumps in any U.S. city; and,

WHEREAS, Dave Snyder played an integral part in creating the city's first Bicycle Plan, which was approved by the Board of Supervisors in 1997 and which has outlined many of the bike facility and policy improvements in the past five years; and,

WHEREAS, Dave Snyder serves on the Boards of Directors of the Regional Bicycle Advisory Committee in the Bay Area, the Thunderhead Alliance, which is a national coalition of bicycle advocacy groups, and SPUR, the San Francisco Planning and Urban Research Association; and,

WHEREAS, In September 2002, Dave left his position with the SFBC to become the Executive Director of Transportation for a Livable City (TLC), an organization with the goal of creating a more livable city through improved transportation choices, more housing, and safer, quieter streets; now, therefore, be it

RESOLVED, That Board of Supervisors of San Francisco commends Dave Snyder for his outstanding work for the San Francisco Bicycle Coalition in the area of bicycle and transportation advocacy and wishes him well in his new endeavor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021820 **Date Passed:**

Resolution commending Dave Snyder on eleven years of service as the Executive Director of the San Francisco Bicycle Coalition and his efforts to improve conditions for bicycling in San Francisco.

November 4, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Daly, McGoldrick, Newsom

File No. 021820

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021585 RESOLUTION NO. 770-02

[Continue treatment on demand substance abuse services and evaluation in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,000,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to continue treatment on demand services and evaluation and to enter into an agreement for the use of these funds; for the period of August 1, 2002, to July 31, 2003.

WHEREAS, SFDPH was awarded a grant from SAMHSA to continue and evaluate treatment on demand substance abuse services in San Francisco; and,

WHEREAS, SAMHSA has agreed to reimburse SFDPH in the amount of $1,000,000 under the terms of this award; and,

WHEREAS, As a condition of receiving the funds SAMHSA requires SFDPH to enter into an agreement ("The Agreement"), "Terms and Conditions of Award", a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021585, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $36,345; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $1,000,000 from SAMHSA; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021585 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,000,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to continue treatment on demand services and evaluation and to enter into an agreement for the use of these funds; for the period of August 1, 2002, to July 31, 2003.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021585

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulbergs
for Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

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FILE NO. 021821 RESOLUTION NO. 771-02

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[Commending Mark Leno]

Resolution commending Mark Leno for his distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Mark Leno was appointed in April of 1998, elected in November of 1998 and re-elected in November of 2000 to serve District 8 and all of the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Leno has been a dedicated legislator serving with integrity, intelligence, and a willingness to work with all parties for the common good of the City; and,

WHEREAS, Supervisor Leno has been a creative leader for the City working with diverse communities to develop legislation, including the Solar Power Bond authorizing the PUC to issue $100 million in revenue bonds for solar and renewable energy projects, an Inclusionary Housing Ordinance mandating affordable units in new housing developments, the first law in the nation providing city health benefits specific to the needs of transgender employees, an innovative Medical Cannabis ID Card Program developed in response to Proposition 215, San Francisco's Universal Healthcare for Children program, a public/private partnership with the CityCarshare program, a new Entertainment Commission that will revamp San Francisco's arcane entertainment laws developed in the 1930's, the Equal Access to Services Ordinance which mandates translation of materials into languages other than English, the Citizen's Oversight Committee for General Obligation Bonds, and San Francisco's Small Business Commission, among other initiatives; and,

WHEREAS, Supervisor Leno has served on the San Francisco County Transportation Authority, the Golden Gate Bridge Highway and Transportation District Board, and numerous Board of Supervisors' Standing Committees, including, but not limited to, Chair of the Finance

Committee, Vice Chair of the Neighborhood Services and Recreation Committee, and member of the Health and Human Services Committee and the City and School District Committee; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby gratefully recognize the distinguished contributions which Supervisor Mark Leno has made to the welfare of this community, and do express to him great appreciation for his high quality work, thanks for his presence, and best hopes for success in his future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Mark Leno as a token of the great affection and respect in which he is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021821 **Date Passed:**

Resolution commending Mark Leno for his distinguished service as Supervisor of the City and County of San Francisco.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021821

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

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DO NOT REMOVE

FILE NO. 021822 RESOLUTION NO. 772-02

[Commending Leland Yee]

Resolution commending and honoring Leland Yee for his distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Leland Yee was elected in 1996 and re-elected in 2000 to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Yee has served this community with dedication to the concerns of the citizens of the City; and,

WHEREAS, Supervisor Yee has exhibited leadership in human and social policies that relate to the broader community; and,

WHEREAS, Supervisor Yee's devotion has ensured that planning and land use decisions as well as financial planning take into consideration the diverse needs of the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Yee has carried several pieces of legislation related to children, youth and their families, disabled veterans, recreation and park and health care; and,

WHEREAS, Supervisor Yee has served on the San Francisco County Transportation Authority, Bay Conservation and Development Commission, California State Association of Counties, Golden Gate Bridge, Highway and Transportation District, and numerous Board of Supervisors' Standing Committees, including, but not limited to, as Chair of the Finance and Labor Committee, Chair of the Neighborhood Services and Parks Committee, and as Vice Chair of the Public Health and Environment Committee; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby take public recognition of the distinguished

Supervisors Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

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contributions which Supervisor Leland Yee has made to the welfare of this community, and do express to him their appreciation for his high quality work, their thanks for his presence, and their hopes for the best in his future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Leland Yee as a token of the great affection and respect in which he is held by the Board of Supervisors.

Supervisors Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021822 **Date Passed:**

Resolution commending Leland Yee for his distinguished service as Supervisor of the City and County of San Francisco.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021822

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE – 11/6/02
AMENDMENT OF THE WHOLE - 11/12/02

FILE NO. 021647 RESOLUTION NO. 773-02

[Authorizing the Director of the Department of Public Works to accept and expend $9,375,000 in federal grant funds to undertake environmental studies to determine the feasibility of building the South Basin Bridge in the City and County of San Francisco.]

Resolution authorizing the Director of the Department of Public Works to accept and expend $9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of $2,343,750 to undertake environmental studies related to the feasibility of building the South Basin Bridge *or surface roadway that provides a southern approach route from Hunters Point Shipyard to Highway 101* in the City and County of San Francisco, provided that no general fund monies will be allocated to the project; placing $7,497,891 on reserve.

WHEREAS, The Transportation Equity Act for the 21st Century (TEA21) was enacted on June 9, 1998 as Public Law 105-178; and,

WHEREAS, TEA-21 authorizes the Federal surface transportation programs for highways, highway safety, and transit for the six-year period 1998-2003; and,

WHEREAS, The TEA-21 Demonstration Program provides funding for specific projects, including $9,375,000 for the undertaking of environmental studies related to the feasibility of building the South Basin Bridge in the City and County of San Francisco; and,

WHEREAS, TEA21 Demonstration funds will cover eighty (80) percent of eligible costs as defined by the Federal Highway Administration (FHWA) and administered by the California Department of Transportation (Caltrans); and,

WHEREAS, Indirect costs may be deemed both eligible and reimbursable upon the Department of Public Works submitting its relevant Indirect Cost Plans for approval by Caltrans; and,

WHEREAS, The non-federal share will be paid for with San Francisco Redevelopment Agency funds totaling ~~$2,344,000~~ $2,343,750; and,

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WHEREAS, The Department of Public Works understand that the total amount of Demonstration Funds for the aforementioned project under TEA21 is fixed and that any cost increases incurred by the Department in delivering the project must be funded by the City from other funding sources, and the Department of Public Works does not expect any costs increases to be funded with TEA21 Demonstration funds, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Department of Public Works to accept and expend $9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds to undertake environmental studies related to the feasibility of building the South Basin Bridge *or surface roadway that provides a southern approach route from Hunters Point Shipyard to Highway 101* in the City and County of San Francisco and to execute all documents therefore; and, be it

FURTHER RESOLVED, That no general fund monies will be used to provide a local match to this grant or to construct the final project, and, be it

FURTHER RESOLVED, That funds in the amount of $7,497,891 are hereby placed on reserve, pending completion of the preliminary environmental study, to be released by the Finance Committee.

Recommended: Approved:_____

Mayor

_____

Edwin M. Lee Approved:_____

Director of Public Works Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021647 **Date Passed:**

Resolution authorizing the Director of Public Works to accept and expend $9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of $2,343,750 to undertake environmental studies related to the feasibility of building the South Basin Bridge or surface roadway that provides a southern approach route from Hunter's Point Shipyard to Highway 101 in the City and County of San Francisco, provided that no general fund monies will be allocated to the project; placing $7,497,891 on reserve.

November 12, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

November 12, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021647

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021674 RESOLUTION NO. 774-02

[Further develop and implement plans for public health preparedness and response to bioterrorism.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant allocation in the amount of $766,187 from the California Department of Health Services (CDHS) to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of July 1, 2002 to June 30, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant allocation from CDHS in the amount of $766,187 to further develop and implement plans for public health preparedness and response to bioterrorism; and,

WHEREAS, As a condition of receiving the grant allocation funds, CDHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021674, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $62,885; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant allocation in the amount of $766,187 from CDHS; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant allocation funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021674 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant allocation in the amount of $766,187 from the California Department of Health Services (CDHS) to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of July 1, 2002 to June 30, 2003.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021674

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Lalbergos

for Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021713 RESOLUTION NO. 775-02

[Identify barriers to accessing preventive oral health care among various ethnic/racial caregivers of children in San Francisco between 1 and 5 years of age.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $129,938 with The Regents of the University of California (UCR), the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the second year of an award from the National Institutes of Health (NIH); for the period of August 1, 2002, to July 31, 2003.

WHEREAS, UCR is the recipient of a grant from NIH for the conduct of a program titled "Center to Address Disparities in Children's Oral Health"; and,

WHEREAS, It is considered in the best interests of NIH, UCR, and SFDPH to participate in this project; and,

WHEREAS, UCR has agreed to reimburse SFDPH in the amount of $129,938 for the second year of the award; and,

WHEREAS, As a condition of receiving the funds UCR requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021713, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $3,298; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $129,938 with UCR, the primary contractor; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021713 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $129,938 with The Regents of the University of California (UCR), the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the second year of an award from the National Institutes of Health (NIH); for the period of August 1, 2002, to July 31, 2003.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021713

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021716 RESOLUTION NO. 776-02

[Accept and Expend Federal Grant Funds awarded by the U. S. Department of Transportation under the auspices of the Aviation and Transportation Security Act of 2001.]

Resolution authorizing the Airport Commission to accept and expend grant funds in the amount of $3,503,877.00 from the U. S. Department of Transportation's Federal Aviation Administration for the purpose of reimbursing airports for extraordinary operating costs incurred as a result of the events of September 11, 2001 as authorized by the Aviation and Transportation Security Act of 2001.

WHEREAS, Certain operating costs incurred as result of the events of September 11, 2001 that were directly related to providing safety and security measures, both mandated and/or deemed reasonable by the Federal Aviation Administration, at San Francisco International Airport are eligible for reimbursement with federal funds under the Aviation and Transportation Security Act of 2001, for; and,

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed satisfied; now, therefore, be it

RESOLVED, That the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to accept and expend a grant in the amount of $3,503,877, offered by the U. S. Department of Transportation's Federal Aviation

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Administration for partial reimbursement of post September 11, 2001 operating costs related to safety and security at the San Francisco International Airport under the provisions of the Aviation and Transportation Security Act of 2001 for mandated and/or reasonable security measures imposed after September 11, 2001. The estimated total cost is $9,899,046, of which $3,503,877 is eligible for reimbursement by the Federal Aviation Administration and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021716 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend grant funds in the amount of $3,503,877.00 from the U. S. Department of Transportation's Federal Aviation Administration for the purpose of reimbursing airports for extraordinary operating costs incurred as a result of the events of September 11, 2001 as authorized by the Aviation and Transportation Security Act of 2001.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021716

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021773 RESOLUTION NO. 777-02

[Accept-Expend State Grant]

Resolution authorizing the San Francisco Port Commission to accept and expend grants in the total amount of One Million Dollars ($1,000,000) from the California Coastal Conservancy, the Association of Bay Area Governments San Francisco Bay Trail Project, the California Transportation Commission Environmental Enhancement and Mitigation Program and the State of California Wildlife Conservation Board for the Ferry Terminal Public Pier Project.

WHEREAS, The proposed Ferry Terminal Public Pier Project is an element of the Downtown Ferry Terminal Project, currently under construction, that includes a new, freestanding breakwater, which the Port completed in July 2001 at a cost of $3 million; and

WHEREAS, The proposed Public Pier Project would finish the top of the breakwater with public pedestrian improvements to create a landmark public access fishing and recreation pier, by constructing an approximately 100-foot pier extension to connect the freestanding breakwater to the Embarcadero Promenade, and a circular terminus at the other end of the pier, extending 600-feet into the Bay; and

WHEREAS, The Ferry Terminal Public Pier Project (the "Project") will provide public access improvements on the existing Ferry Terminal breakwater, support recreational fishing and other wildlife-associated recreation uses, and will include interpretive displays on the Bay's natural resources; and

Supervisor Peskin, Daly

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WHEREAS, The Project is an important part of the Port's Waterfront Land Use Plan; and

WHEREAS, All relevant agencies, including the Bay Conservation and Development Commission, the Regional Water Quality Control Board, and the Army Corps of Engineers, have issued permits for approval of the Project; and

WHEREAS, The San Francisco Planning Department adopted and issued a Final Negative Declaration (the "Negative Declaration") pursuant to the California Environmental Quality Act on August 7, 1997 and the Federal Highway Administration issued a Finding of No Significant Impact pursuant to the National Environmental Policy Act for the Downtown Ferry Terminal Project, which incorporates the Project; and

WHEREAS, The Port Commission previously reviewed the Negative Declaration and determined that there is no substantial evidence that the Project could have a significant effect on the environment; and

WHEREAS, The Port Commission by Resolution No. 01-21, dated March 26, 2001 authorized the Port's Executive Director to apply for, accept and expend San Francisco Bay Trail Project funds from the Association of Bay Area Governments in the amount of $200,000 for the construction of the Downtown Ferry Terminal Public Pier Project; and

WHEREAS, The Port Commission by Resolution No. 01-85, dated November 7, 2001 authorized the Port's Executive Director, to apply for, accept, and expend, Two Hundred Thousand dollars ($200,000) in California Transportation Commission

Environmental Enhancement and Mitigation Program grant funds from the State of California for the Public Pier Project; and

WHEREAS, The Port Commission by Resolution No. 01-94 authorized the Port's Executive Director, to accept, and expend, Four Hundred Thousand dollars ($400,000) in State Coastal Conservancy grant funds with the State of California for the Public Pier Project; and

WHEREAS, The Port Commission by Resolution No. 02-08 dated July 9, 2002, authorized the Port's Executive Director's to accept and expend $200,000 in grant funds from the Wildlife Conservation Board's Public Access Program for the Public Pier Project.

WHEREAS, The San Francisco Port Commission by its resolutions Nos. 01-21, 01-85, 01-94, and 02-28 approved the Ferry Terminal Public Pier Project, as described in the transmittal letter to this Board of Supervisors and authorized the Executive Director, or his designee, to apply for, accept, and expend the grant funds, and approve, sign and execute an agreement and any amendment(s), including an agreement to hold the State of California harmless from liability arising out of the Project, and to perform all other activities reasonably necessary to obtain those grant funds; and

WHEREAS, The San Francisco Port Commission now seeks the approval of the Board of Supervisors to apply for, accept and expend funds from the San Francisco Bay Trail Project of the Association of Bay Area Governments, California Transportation Commission Environmental Enhancement and Mitigation Program,

State Coastal Conservancy, and Wildlife Conservation Board's Public Access Program; and

WHEREAS, The San Francisco Port Commission proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the San Francisco Port Commission to apply for, accept and expend a total of $1,000,000 of grant funds from the San Francisco Bay Trail Project of the Association of Bay Area Governments, California Transportation Commission Environmental Enhancement and Mitigation Program, State Coastal Conservancy, and Wildlife Conservation Board's Public Access Program the design and construction of fish processing facilities at Pier 45, and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budgets; and be it

FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the granting agencies harmless from liability arising out of the Project.

Recommended

Department Head

Approved: _____ for.
Mayor

Approved: _____
Controller

G:\NA\BREAKWATER GRANT RESOL.DOC2

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021773 **Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend grants in the total amount of One Million Dollars ($1,000,000) from the California Coastal Conservancy, the Association of Bay Area Governments San Francisco Bay Trail Project, the California Transportation Commission Environmental Enhancement and Mitigation Program and the State of California Wildlife Conservation Board for the Ferry Terminal Public Pier Project.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021773

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021774 RESOLUTION NO. 778-02

[Accept-Expend State Grant]

Resolution authorizing the San Francisco Port Commission to accept and expend a federal grant in the amount of $500,000.00 from the Federal Transportation Security Administration to fund the Port's security assessment efforts.

WHEREAS, The security of our national seaports is now at the forefront of concern in the aftermath of the terrorist attacks of September 11, 2001; and

WHEREAS, The Port of San Francisco manages assets consisting of 7 ½ miles of urban waterfront properties with a wide array of uses and facilities, including container and bulk cargo terminals, a cruise ship terminal, ferry and excursion passenger terminals, a substantial ship repair yard and drydock, multiple layberths for Maritime Administration vessels, commercial fishing harbors, power plants, the western base of the Bay Bridge, the landmark Ferry Building, the Pacific Bell Park, numerous harbor facilities, and world-renowned tourist attractions; and

WHEREAS, The Port's diverse harbor facilities provide critical maritime, commercial and transportation functions for both the City and greater Bay Area region, thereby presenting unique and important security needs and responsibilities;

WHEREAS, Recognizing these needs and responsibilities, the Port of San Francisco is participating in a regional Port Security Committee for the purpose of reviewing security issues and needs affecting the San Francisco Bay Area ports and terminals; and

WHEREAS, On February 28, 2002, United States Secretary of Transportation, Norman Mineta, announced a new Port Security Grants Program, under the Department of Transportation, Maritime Administration, as agent for Transportation Security

Supervisor Peskin
SAN FRANCISCO PORT COMMISSION
BOARD OF SUPERVISORS

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Administration, to finance security assessments and mitigation strategies for local ports; and

WHEREAS, On March 28, 2002, Port of San Francisco staff submitted an application to the federal Transportation Security Administration for funds under the Port Security Grants Program to conduct a comprehensive security assessment of the Port's facilities and operations, and evaluate and identify areas of vulnerability and appropriate mitigation strategies; and

WHEREAS, the Transportation Security Administration is coordinating the Security Grants Program with the Maritime Administration and the Coast Guard, and has awarded grants to critical national seaports based upon the need for security assessments and enhancements; and

WHEREAS, The Transportation Security Administration has awarded the Port of San Francisco a grant in the amount of $500,000 under the Port Security Grants Program under the category of Security Assessments and Mitigation Strategies; and

WHEREAS, Congress is considering two items of proposed legislation that would appropriate additional funding of a) $390 million for enhanced port security (under Senate Bill 1214 known as the Port and Maritime Security Act), and b) $75 million annually for the next three years to reimburse ports for security improvements (under House Bill 3983 known as the Maritime Antiterrorism Act of 2002); and

WHEREAS, The undertaking of a comprehensive security assessment program at the Port of San Francisco would greatly benefit the Port and the City and County of San Francisco, and likely enhance the Port's ability to qualify for additional funding under the proposed federal legislation, if approved; and

WHEREAS, The San Francisco Port Commission, by Resolution No. 02-33, dated August 27, 2002, authorized the Port's Executive Director to accept and expend

$500,000 in grant funds awarded to the Port of San Francisco from the Transportation Security Administration for a security assessment program for the Port; and

WHEREAS, The grant agreement between the Port of San Francisco and Transportation Security Administration for the disbursement of the funding under the Port Security Grants Program requires the Port to indemnify and hold the Transportation Security Administration harmless from any claims arising form the use of the funds, and the City Risk Manager has approved the indemnification agreement pursuant to Administrative Code Section 1.24; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; and

WHEREAS, The San Francisco Port Commission now seeks the approval of the Board of Supervisors to accept and expend $500,000 in funds from the United States Transportation Security Administration under its Port Security Grants Program, for the purpose of undertaking a security assessment program for the Port's facilities and operations; now therefore be it

RESOLVED, That this Board of Supervisors hereby authorizes the San Francisco Port Commission to apply for, accept, and expend $500,000 in funds from the United States Transportation Security Administration under its Port Security Grants Program, for undertaking a security assessment program for the Port's facilities and operations; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED That the Executive Director of the Port, or his designee, is authorized to approve and execute the grant agreement with the Transportation Security Administration to hold harmless and indemnify the Department of

Transportation, Maritime Administration (as agent of the Transportation Security Administration) for claims and liabilities arising out of the grant agreement.

Recommended:

Approved: _____
Mayor

_____
Department Head

Approved: _____
for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021774 **Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a federal grant in the amount of $500,000.00 from the Federal Transportation Security Administration to fund the Port's security assessment efforts.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021774

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 15 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE – 11/13/02

FILE NO. 021776 RESOLUTION NO. 779-02

[Third Amendment to Moscone Project Lease.]

Resolution approving and authorizing the execution and delivery of a Third Amendment to the Project Lease; approving the issuance of the Redevelopment Agency of the City and County of San Francisco Lease Revenue Refunding Bonds, Series 2002 (George R. Moscone Convention Center); providing that the principal amount of the Bonds to be issued shall not exceed an amount that will produce a net present value savings of at least three percent; approving the form of an Official Statement with respect thereto; and authorizing and ratifying the execution and delivery documents necessary for the issuance, sale and delivery of the Bonds.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") and the City and County of San Francisco, a charter city and county and municipal corporation duly organized and existing under and by virtue of the Constitution and laws of the State of California (the "City"), have executed a Project Lease, dated as of March 1, 1988, recorded in the Official Records of San Francisco on July 13, 1988, in Reel E635, Image 73, Instrument No. E203999, as supplemented and amended by the Lease Certificate, dated July 13, 1988, recorded in the Official Records of San Francisco on July 13, 1988, in Reel E635, Image 144, Instrument No. 204000, the First Amendment to 1988 Project Lease by and between the Agency and the City, dated as of February 1, 1992, recorded in the Official Records of San Francisco on February 27, 1992, in Reel 572, Image 230, Instrument No. F075300 and the Second Amendment to the 1988 Project Lease by and between the Agency and the City, dated as of July 1, 2000, recorded in the Official Records of San Francisco on August 3, 2000, in Reel H693, Image 0283, Doc-2000-G809025-00 (collectively, the "Project Lease"), whereby the Agency has leased the Project (as defined therein), which is located on

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and includes certain real property located in the City, as more particularly described in the Project Lease; and

WHEREAS, Under and pursuant to the Project Lease, the City is obligated to make certain base rental payments to the Agency for the lease of the Project by the Agency to the City; and

WHEREAS, The Agency has heretofore issued its George R. Moscone Convention Center Lease Revenue Bonds, Series 1988 (the "Series 1988 Bonds") which were primarily payable from certain base rental payments made by the City under the Project Lease; and

WHEREAS, In order to refund the Series 1988 Bonds, the Agency issued its Lease Revenue Bonds, Series 1992 (George R. Moscone Convention Center) (the "Series 1992 Bonds") pursuant to a Trust Agreement, dated as of February 1, 1992 (heretofore as amended, the "Trust Agreement") by and between the Agency and Security Pacific National Bank, succeeded by U.S. Bank Trust National Association, as trustee; and

WHEREAS, The Agency has determined to issue its Lease Revenue Refunding Bonds, Series 2002 (George R. Moscone Convention Center) (the "2002 Series Bonds") to refund a portion of the Series 1992 Bonds and to provide funds for capital projects of the City and the Agency; and

WHEREAS, The Series 2002 Bonds will be issued by the Agency pursuant to the Law (as defined in the Trust Agreement), the Trust Agreement and a Second Supplemental Trust Agreement, dated as of October 1, 2002, by and between the Agency and U.S. Bank, N.A., as trustee; and

WHEREAS, In order to facilitate the refunding of the Series 1992 Bonds, the Agency and the City have also determined to authorize the execution and delivery of a Third Amendment to the 1988 Project Lease and Lease Certificate, ~~dated as of October 1, 2002~~ to

become effective on the date of the issuance of the 2002 Refunding Bonds, by and between Agency and the City (the "Third Amendment to Project Lease"); and

WHEREAS, The execution of the Third Amendment to the Project Lease is not subject to approval by the qualified voters of the City under Section 9.108 of the Charter, in that the Third Amendment to the Project Lease, which will be executed in conjunction with the refunding of a portion of the Series 1992 Bonds, will result in net savings in rental payments under the original 1988 Project Lease, as amended, in accordance with subsection (2) of Section 9.108, now, therefore be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The form of Third Amendment to Project Lease presented to this Board of Supervisors, copies of which are on file with the Clerk of the Board of Supervisors, is hereby approved. The Mayor is hereby authorized to execute and deliver the Third Amendment to Project Lease in substantially the form hereby approved. The Mayor, upon consultation with the City Attorney, is hereby authorized to make any changes to the Third Amendment to Project Lease that hereafter become necessary or desirable in the interests of the City, which changes do not materially affect the substance, or materially increase the obligations, of the City. The approval of any change, addition, amendment or modification to the aforementioned documents shall be evidenced conclusively by the execution and delivery of the Third Amendment to Project Lease.

Section 2. Pursuant to Section 33640 of the California Health and Safety Code, the issuance of the Series 2002 Bonds by the Agency is hereby approved; provided, however, that the par amount of the 2002 Series Bonds issued shall not exceed an amount that will produce a net present value debt service savings of at least three percent of the refunded

amount of $63,240,000 to defease a portion of the Series 1992 Lease Revenue Bonds, or at least $1,897,200.,

Section 3. The form of the preliminary official statement describing the Redevelopment Agency of the City and County of San Francisco Lease Revenue Refunding Bonds, Series 2002 (George R. Moscone Convention Center) is hereby approved, with such changes and additions as may be determined necessary or desirable by the City Attorney.

Section 4. The Mayor, Clerk of the Board of Supervisors, City Attorney, City Controller, Director of Public Finance, Director of Public Works, Director of Property and all other officers of the City are each hereby authorized and directed to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, opinions and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful execution and delivery of the Third Amendment to Project Lease, the issuance of the Series 2002 Bonds and the transactions contemplated thereby.

Section 5. All actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By: Paula Jesson for
MARK D. BLAKE
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021776 **Date Passed:**

Resolution approving and authorizing the execution and delivery of a Third Amendment to the Project Lease; approving the issuance of the Redevelopment Agency of the City and County of San Francisco Lease Revenue Refunding Bonds, Series 2002 (George R. Moscone Convention Center); providing that the principal amount of the Bonds to be issued shall not exceed an amount that will produce a net present value savings of at least three percent; approving the form of an Official Statement with respect thereto; and authorizing and ratifying the execution and delivery documents necessary for the issuance, sale and delivery of the Bonds.

November 18, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 3 - Hall, Leno, Yee

File No. 021776

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

'OV 2 0 2002

Date Approved

Mayor Willie L. Brown Jr.

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AMENDMENT OF THE WHOLE
11/6/02

FILE NO. 021805 RESOLUTION NO. 780-02

[Accept-Expend DOC Beverage Container Recycling Grant]

Resolution authorizing the Department of Environment to retroactively accept and expend a grant in the amount of $450,330 from the State Department of Conservation (DOC) for Fiscal Year 2002/2003.

WHEREAS, Recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the end of year 2000; and,

WHEREAS, The Commission on the Environment passed a resolution supporting adoption of a 75% diversion goal by 2010 and Zero Waste by 2020; and,

WHEREAS, The Department of the Environment established the Solid Waste Management Program, which manages the Curbside Program and other beverage container recycling programs; and,

WHEREAS, Pursuant to Section 14581 (a)(4)(A) of the California Public Resources Code, the DOC is required to make annual payments to eligible cities and counties that submit the necessary forms; and,

WHEREAS, Pursuant to Administrative Code Section 10.170-1(c), the Department of Environment's approved 2002/2003 budget includes the DOC payment in the amount of $450,330, but to date no grant funds have been expended; now, therefore, be it

RESOLVED, That the Board of Supervisors approves retroactively the acceptance of the grant and approves the expenditure of grant funds; and be it

FURTHER RESOLVED, That the Department of the Environment is authorized to receive similar annually recurring payments from the DOC following the same procedures; and be it

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FURTHER RESOLVED, That the Department of the Environment may use a portion of this funding to create a grant funded position; and be it

FURTHER RESOLVED, That the Department of the Environment Director is hereby authorized and empowered to execute all necessary forms for the purpose of securing payments and to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the California Public Resources Code.

Recommended:

SEE SIGNATURE ON FILE
Jared Blumenfeld, Director
Department of the Environment

Approved:

SEE SIGNATURE ON FILE
Willie L. Brown, Jr.
Mayor

Approved:

SEE SIGNATURE ON FILE
Edward Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021805 **Date Passed:**

Resolution authorizing the Department of Environment to retroactively accept and expend a grant in the amount of $450,330 from the State Department of Conservation (DOC) for Fiscal Year 2002/2003.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021805

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 20 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020672 RESOLUTION NO. 781-02

[Appointment]

Resolution appointing Deidre Von Rock, William Wong, and John Hentz, terms to be determined, to the Citizen's General Obligation Bond Oversight Committee, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizen's General Obligation Bond Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Article V, for the terms specified:

Deidre Von Rock, new position, seat 1, must be active in a business organization representing the business community located within the City, for a new two-year term to be determined;

William Wong (residency requirement waived), new position, seat 2, must be active in labor organizations, for a new two-year term to be determined;

John Hentz, new position, seat 3, must be active in community organization, for a new two-year term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Citizen's General Obligation Bond Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant William Wong, new appointee, who is not resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Citizen's General Obligation Bond Oversight Committee.
3. The Citizen's General Obligation Bond Oversight Committee has attempted to fill the position, for which William Wong was nominated, with an individual who is a

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City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that William Wong is qualified to serve on the Citizen's General Obligation Bond Oversight Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are a resident of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Citizen's General Obligation Bond Oversight Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for William Wong, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020672 **Date Passed:**

Resolution appointing Deidre Von Rock, William Wong, and John Hentz, terms to be determined, to the Citizen's General Obligation Bond Oversight Committee, residency requirement waived.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 020672

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020994 RESOLUTION NO. 782-02

[Approve expenditure of funds for emergency contract CW-336E]

Resolution approving the expenditure of funds for emergency contract CW-336E in the amount of $441,000 to replace variable frequency drives for main lift pumps at the Southeast Water Pollution Control Plant.

WHEREAS, The existing variable frequency drives (VFDs) for the main lift pumps at the Southeast Water Pollution Control Plant (SEWPCP) are failing and causing damage to the main lift pump motors; and

WHEREAS, The main lift pumps are the primary means of moving sewage from the Bayview Hunters Point community into the SEWPCP for treatment; and,

WHEREAS, Failure of the lift pumps will result in violation of the SEWPCP's NPDES permit and will also be a threat to public health and safety; and,

WHEREAS, The General Manager of the San Francisco Public Utilities Commission (SFPUC) requested an emergency contract to replace existing variable frequency drives for the main lift pumps at the SEWPCP, by a letter dated April 25, 2002; and,

WHEREAS, The emergency contract was issued on May 7, 2002 to the contractor, Sierra Electric Company; and,

WHEREAS, The Declaration of Emergency was ratified for Clean Water Program Contract No. CW-336E, SEWPCP Bldg. 011 Main Lift Pumps VFDs Replacement, by SFPUC Resolution No. 02-0151, dated August 13, 2002; and,

WHEREAS, The emergency contract award amount is $441,000, and the contract duration is 180 consecutive calendar days; and,

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Supervisor Gonzalez
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

WHEREAS, Chapter 6, Article IV, Section 6.60 of the Administrative Code of the City and County of San Francisco requires the Board of Supervisors' approval for all emergency contracts that exceed $250,000; and,

WHEREAS, Funds for this contract are available from the Repair and Replacement Fund under Job Order No. 0541J (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRS14340); and,

WHEREAS, HRC granted a waiver of the subcontracting goals pursuant to Chapter 12D.A of the San Francisco Administrative Code for an emergency contract; now, therefore, be it

RESOLVED, That This Board of Supervisors hereby approves the expenditure of funds in the amount of $441,000 for Clean Water Program Emergency Contract No. CW-336E, SEWPCP Bldg. 011 Main Lift Pumps VFDs Replacement.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020994 **Date Passed:**

Resolution approving the expenditure of funds for emergency contract CW-336E in the amount of $441,000 to replace variable frequency drives for main lift pumps at the Southeast Water Pollution Control Plant.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 020994

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021084 **RESOLUTION NO. 783-02**

Appointment]

Resolution appointing Julia Viera, Joseph Porcoro, John Omernik, Stephen Shinn, Machaela Hoctor, Deborah Mansfield, Nino Parker, and Marc Anthony Bruno, indefinite terms, to the Graffiti Advisory Board, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 5.170, for the term specified:

Julia Viera, new position, seat 4, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs, for an indefinite term;

Joseph Porcoro, new position, seat 5, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs; for an indefinite term;

John Omernik, new position, seat 8, must represent private schools in San Francisco, for an indefinite term;

Stephen Shinn (residency requirement waived), new position, seat 9, must represent the contracting agency for Municipal Railway Shelters, for an indefinite term;

Machaela Hoctor (residency requirement waived), new position, seat 10, must be an at-large member with knowledge in graffiti issues, for an indefinite term;

Deborah Mansfield, new position, seat 11, (non-voting member) must represent neighborhood organizations from varying districts in San Francisco, for an indefinite term;

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Rules Committee

Nino Parker, new position, seat 12, (non-voting member) must represent neighborhood organizations from varying districts in San Francisco, for an indefinite term;

Marc Anthony Bruno, new position, seat 13, (non-voting member) must represent neighborhood organizations from varying districts in San Francisco, for an indefinite term; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Graffiti Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Stephen Shinn and Machaela Hoctor, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Graffiti Advisory Board.
3. The Graffiti Advisory Board has attempted to fill the position, for which Stephen Shinn and Machaela Hoctor were nominated, with individuals who are City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Stephen Shinn and Machaela Hoctor are qualified to serve on the Graffiti Advisory Board.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Graffiti Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Stephen Shinn and Machaela Hoctor, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by

legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021084 **Date Passed:**

Resolution appointing Julia Viera, Joseph Porcoro, John Omernik, Stephen Shinn, Machaela Hoctor, Deborah Mansfield, Nino Parker, and Marc Anthony Bruno, indefinite terms, to the Graffiti Advisory Board, residency requirement waived.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021084

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021649 RESOLUTION NO. 784-02

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[Support for "Principles for a More Secure San Francisco".]

Resolution supporting "Principles for a More Secure San Francisco," as proposed by the Service Employees International Union, the largest security officer union in the nation, to provide higher standards for the private security industry.

WHEREAS, an estimated 8,000 security officers are employed in San Francisco; and

WHEREAS, the events of September 11th have made apparent the importance of security officers in protecting the residents of San Francisco and billions of dollars of property; and,

WHEREAS, according 2000 data from the California Employment Development Department, security officers in the San Francisco Bay Area have an average hourly wage of $9.50. Additionally, turnover in the industry is estimated at 100% to 300% annually and can be directly attributed to the low wages and lack of benefits offered to security officers; and,

WHEREAS, the Service Employees International Union with membership of more than 2,500 individuals in the San Francisco Bay Area and as the largest union of security officers in the United States, has proposed "Principals for a More Secure San Francisco" that seek to remedy issues facing the private security industry and its employees, and

WHEREAS, "Principals for a More Secure San Francisco" calls for higher standards for private security in San Francisco through a partnership between building owners, contractors, security experts, security officers, and organized labor to evaluate and implement security procedures and technologies that will better protect lives and property; and

WHEREAS, "Principals for a More Secure San Francisco" calls for enhanced coordination among security, police, fire and rescue personnel to ensure a comprehensive, integrated approach to disaster preparedness and emergency response, and

WHEREAS, "Principals for a More Secure San Francisco" calls for a more professional, stable security workforce by providing high-quality training, living wages and health insurance benefits, paid sick days and paid holidays, as well as the implementation of a uniform citywide contract for private security personnel, and,

WHEREAS, "Principals for a More Secure San Francisco" calls for responsible security contractors and building owners to ensure compliance with all labor and employment laws, respect for the rights of employees to join together in the union of their choice, payment of fair wages, provision of training commensurate with job responsibilities, heightened levels of job security and employer-paid family medical insurance; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby supports the "Principles for a More Secure San Francisco," as proposed by the Service Employees International Union, to provide higher standards for the private security industry.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021649 **Date Passed:**

Resolution supporting "Principles for a More Secure San Francisco," as proposed by the Service Employees International Union, the largest security officer union in the nation, to provide higher standards for the private security industry.

October 7, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021649

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021667 RESOLUTION NO. 785-02

[FY 2002-03 California Constitution Appropriations Limit.]

Resolution establishing the appropriations limit for Fiscal Year 2002-03 pursuant to California Constitution Article XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the Appropriations Limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine the City and County of San Francisco's annual Appropriations Limit, according to the following formula:

"(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."; and

WHEREAS, The resulting calculation establishing the City and County of San Francisco's fiscal year 2002-03 Appropriations Limit is:

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$1,717,059,535 X 1.006800 X 1.013200 = $ 1,751,554,849; and

WHEREAS, For future Appropriations Limit calculations pursuant to said Article, the City will use the gross appropriations limit of $1,751,554,849; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the Appropriations Limit for the City and County of San Francisco for fiscal year 2002-03 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage "change in the cost of living" as measured by the increase in the local assessment role due to non-residential new construction from the previous year and elects to use the percentage increase in population as measured by the San Francisco-Oakland-San Jose Consolidated Metropolitan Statistical Area from the previous year for the purpose of computation of its Appropriations Limit pursuant to Article XIII B of the California Constitution for fiscal year 2002-03; and, be it

FURTHER RESOLVED, That the net appropriations limit for fiscal year 2002-03 is established at $1,751,554,849.

Recommended:

Edward Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021667 **Date Passed:**

Resolution establishing the appropriations limit for Fiscal Year 2002-03 pursuant to California Constitution Article XIII B.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021667

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021714 RESOLUTION NO. 786-02

Resolution approving the settlement of the unlitigated claim filed by Nancy Cowhig against San Francisco for $60,000; claim was filed on December 12, 2001.

WHEREAS, Nancy Cowhig has filed a claim on December 12, 2001 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $60,000.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $60,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

EDWIN M. LEE
Director of Public Works

FUNDS AVAILABLE: 975016.05311

EDWARD HARRINGTON
Controller

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021714 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Nancy Cowhig against San Francisco for $60,000; claim was filed on December 12, 2001.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021714

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gilbergey
for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021715 RESOLUTION NO. 787-02

[Lease of Real Property]

Resolution authorizing a new lease of real property at 1305 and 1309 Evans Avenue on behalf of the Department of Public Health, Children's System of Care and Family Mosaic.

WHEREAS, The City, under a lease dated July 1,1993, authorized by Resolution number 586-93, occupies space at 1309 Evans Avenue, providing valuable mental health services to the community; and,

WHEREAS, Said lease is due to expire on June 30, 2003; and,

WHEREAS, The Department of Public Health wants to increase the mental health services being offered at the space under lease and extend the lease term; and,

WHEREAS, The new lease will incorporate the terms of the existing lease at 1309 Evans Avenue until June 30, 2003, and will add 4,300 square feet of office space, commencing upon approval by the Board of Supervisors and Mayor and completion of the tenant improvements; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property and the Director of the Department of Public Health, that the Director of Property, on behalf of the City and County of San Francisco, as Tenant, is hereby authorized to execute a written lease substantially in the form on file with the Clerk of the Board of Supervisors with John M. Holland IV, as Landlord for premises located at 1305 and 1309 Evans Avenue, San Francisco, California, comprising a total area of 12,690 rentable square feet (4,300 square feet of new area at 1305 Evans Avenue and 8,390 square feet of existing area at 1309 Evans Avenue) and otherwise on the terms and conditions contained herein; and, be it

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FURTHER RESOLVED, That the rent for the lease at 1305 Evans Avenue shall begin upon substantial completion of the improvements, and the extended term of the lease for 1309 Evans Avenue shall begin upon lease execution, and the lease shall expire on June 30, 2007; and, be it

FURTHER RESOLVED, That the monthly base rent for the existing area at 1309 Evans Avenue will continue to be $11,400.00 ($1.36 per square foot per month) until June 30, 2003. On July 1, 2003 it will increase to $12,165.50 ($1.45 per square foot per month) for the balance of the lease term. The monthly base rent for the new area at 1305 Evans Avenue, from substantial completion of improvements will be an additional $6,235.00 ($1.45 per square foot per month) for the balance of the lease term; and, be it

FURTHER RESOLVED, That the lease now in effect at 1309 Evans which has an expiration date of June 30, 2003 will be null and void when this lease is fully executed; and, be it

FURTHER RESOLVED, That the Landlord shall be responsible for the cost of utilities and janitorial services as a fully service lease; and, be it

FURTHER RESOLVED, That the Lease shall include a clause approved by the City Attorney indemnifying and holding harmless the Landlord from, and agreeing to defend the Landlord against, any and all claims, costs and losses, including without limitation, reasonable attorneys' fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the Lease, or any acts or omissions of City, its agents or its invitees in, on or about the premises or the property on which the premises are located; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Leases (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Leases or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That said Leases shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

$49,880
Appropriation No. ~~HMCB731943~~
HMHMCB731943.03000

RECOMMENDED:

Department of Public Health

Director of Property

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021715 **Date Passed:**

Resolution authorizing a new lease of real property at 1305 and 1309 Evans Avenue on behalf of the Department of Public Health, Children's System of Care and Family Mosaic.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021715

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021845 RESOLUTION NO. 788-02

[Appointment]

Resolution appointing Dietrick Falkenthal, term ending January 31, 2006, to the Veterans Affairs Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Dietrick Falkenthal, succeeding Edwin Wilkerson, term expired, seat 10, must be an at-large appointment, for a new four-year term ending January 31, 2006.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021845 **Date Passed:**

Resolution appointing Dietrick Falkenthal, term ending January 31, 2006, to the Veterans Affairs Commission.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021845

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021845 **Date Passed:**

Resolution appointing Dietrick Falkenthal, term ending January 31, 2006, to the Veterans Affairs Commission.

November 12, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021845

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021861 RESOLUTION NO. 789-02

[AIDS Emergency Fund Day]

Resolution declaring November 20, 2002, AIDS Emergency Fund Day in celebration of their 20th anniversary.

WHEREAS, Since 1982, the AIDS Emergency Fund has provided critical financial assistance to people living with AIDS or disabling HIV disease; and,

WHEREAS, Studies show that approximately one-third of people diagnosed with AIDS or disabling HIV exhaust their financial resources quickly and live at a subsistence level; and,

WHEREAS, Any person living with AIDS or disabling HIV in San Francisco County with a monthly income of $1,960 or less can qualify for emergency assistance; and,

WHEREAS, Grant moneys from the AIDS Emergency Fund may be used to pay medical expenses not covered by insurance, rent or utility bills; and,

WHEREAS, The AIDS Emergency Fund has distributed over ten million dollars to persons living with HIV and AIDS; and,

WHEREAS, Over 90% of the organization's budget is allocated toward direct, non-administrative services to people living with HIV and AIDS; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby declare November 20, 2002, AIDS Emergency Fund Day; and, be it;

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution to Mr. Peter Fiske, President, The AIDS Emergency Fund, 1540 Market Street, Suite 320, San Francisco, CA 94102.

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Supervisor Leno, Daly
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021861 **Date Passed:**

Resolution declaring November 20, 2002, AIDS Emergency Fund Day in celebration of their 20th anniversary.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021861

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021862 RESOLUTION NO. 790-02

[Declaring Transgender Day of Remembrance]

Resolution declaring November 20, 2002 as Transgender Day of Remembrance in San Francisco and expressing support for the expansion of transgender peoples' rights.

WHEREAS, Transgender Day of Remembrance is an annual event held in November to memorialize those who have been killed due to anti-transgender hatred or prejudice and has been recognized by the transgender community since 1998; and,

WHEREAS, On October 3rd 2002, seventeen year old Gwen Araujo of Newark, California was brutally murdered for living as a young woman; and,

WHEREAS, According to the Gender Education and Advocacy, Gwen Araujo represents the world's 25th death this year which resulted from violence against people who do not fit into traditional gender roles; and,

WHEREAS, Ms. Araujo should be remembered not for being a victim of hate, but for her beauty, liveliness, and her courage to live as herself; and,

WHEREAS, Despite the San Francisco Bay Area's reputation as one of the most tolerant places on Earth, this horrific murder underscores the existence of transphobic sentiments in our own community; and,

WHEREAS, For in her death, as in Matthew Shephard's death, as in Brandon Teena's death, as in Harvey Milk's death, she may have done more than she ever knew to further the cause of equality for those who are different; and,

WHEREAS, A day to specifically remember transgender murders will help raise public awareness of the shockingly high rate of violence against those who must live outside traditional norms of gender identity; and,

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Mark Leno, Aaron Peskin, Chris Daly

BOARD OF SUPERVISORS

WHEREAS, The news media, while increasing coverage of hate crimes over the past decade, has seldom focused on the high incidence and intense brutality of violence against the transgender community which must live in fear in every locality and jurisdiction in this country; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 20, 2002 to be Transgender Remembrance Day and specifically memorializes Gwen Araujo for her remarkable courage to live true to herself; and, be it,

FURTHER RESOLVED, That this Board of Supervisors affirms its full support for the further expansion of transgendered peoples' rights in America and honors the efforts of trangendered people to secure protections from violence under the law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021862 **Date Passed:**

Resolution declaring November 20, 2002 as Transgender Day of Remembrance in San Francisco and expressing support for the expansion of transgender peoples' rights.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021862

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021863 RESOLUTION NO. 791-02

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[Declaring Virginia and Bill Price Day]

Resolution declaring November 17, 2002 Virginia and Bill Price Day in San Francisco.

WHEREAS, Virginia and Bill Price are celebrating their 65th Wedding Anniversary on November 17, 2002; and,

WHEREAS, Both Mr. and Mrs. Price are exemplary members of the San Francisco community and are passionate advocates for the rights of senior-citizens; and,

WHEREAS, Bill Price serves the President of the Board of Directors of the Senior Action Network—a city-wide federation of senior organizations organizing to improve the lives of San Francisco's seniors and all of its residents; and,

WHEREAS, As an umbrella organization for over 140 senior organizations, the Senior Action Network represents over 30,000 seniors; and,

WHEREAS, Both Virginia and Bill Price have worked tirelessly to organize and empower community members to influence public policy that affect senior communities in San Francisco; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 17, 2002 to be Virginia and Bill Price Day; and, be it,

FURTHER RESOLVED, That this Board of Supervisors affirms its full support for the senior community in San Francisco and honors its efforts to promote policy that directly impact the elderly and their quality of life.

Mark Leno, Sophie Maxwell, Jake McGoldrick, Tom Ammiano, Aaron Peskin, Chris Dal
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021863 **Date Passed:**

Resolution declaring November 17, 2002 Virginia and Bill Price Day in San Francisco.

November 12, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021863

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gallagher
for Gloria L. Young
Clerk of the Board

NOV 21 2002
Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

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FILE NO. 021864 RESOLUTION NO. 792-02

[Urging US Bank to allow for the creation of a Bayview Hunter's Point community development financial institution.]

Resolution urging US Bank to consider the establishment of a Bayview Hunter's Point community development financial institution at it's 3rd and Queseda Street location.

WHEREAS, US Bank is seeking to acquire from Bay View Bank 57 branch locations including a branch located at 3rd and Queseda in the Bayview Hunter's Point neighborhood; and,

WHEREAS, Community development financial institutions (CDFIs) offer an alternative to traditional loan institutions which have historically "redlined" low-income neighborhoods by refusing to provide loan opportunities or have engaged in predatory lending practices which have lead to low-income loan recipients defaulting on loan payments due to inflated interest costs; and,

WHEREAS, The National Community Capital Association surveyed 107 CDFIs and found that CDFI loan activity to low-income earners is no riskier than as safe as lending at traditional banks; and,

WHEREAS, The study further found that the total capital of CDFIs is growing and as of the end of fiscal year 2001, total capital was nearly $2 billion and 81% of CDFI capital was deployed in community development projects in economically disadvantaged communities; and,

WHEREAS, The study further found that 72 percent of CDFI clients were low-income (49% women and 47% minorities); and,

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WHEREAS, The Bayview Hunter's Point community would benefit greatly from the establishment of a financial institution committed to providing loan opportunities to it's residents and business owners; now, therefore, be it

RESOLVED, That the Board of Supervisors urges US Bank to allow for the establishment of a community development financial institution at it's 3rd and Queseda location; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Clerk of the Board to forward copies of this resolution to the San Francisco Bay View newspaper and US Bank.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021864 **Date Passed:**

Resolution urging US Bank to consider the establishment of a Bayview Hunters Point community development financial institution at its 3rd and Queseda Street location.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 2 - Leno, Yee

File No. 021864

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulbergs
for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

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FILE NO. 021868 RESOLUTION NO. 793-02

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[Commendation of Anne Cribbs and BASOC 2012.]

Resolution commending Anne Cribbs and all the staff and volunteers of the Bay Area Sports Organizing Committee (BASOC) for exhibiting the true Olympic spirit in their valiant bid to host the 2012 Summer Olympic Games.

WHEREAS, The Bay Area Sports Organizing Committee was formed in 1987 to enrich the lives of Bay Area families and children through the support and organization of athletic activities; and,

WHEREAS, During the last three years, BASOC has been committed to bringing the 2012 Olympic Games to the San Francisco Bay Area led by a Board of Directors that included Olympians, civic leaders, athletes and notable business, non-profit, educational, community and other leaders from throughout the San Francisco Bay Area; and,

WHEREAS, BASOC 2012 was the only U.S. 2012 Bid committee led by an Olympian, Anne Cribbs (1960, Swimming); and,

WHEREAS, Anne Cribbs and the staff and volunteers of BASOC 2012 conducted themselves in a transparent and ethical manner, achieved overwhelming community support for the bid, and produced a financially responsible, low-risk bid that put the athletes first; and,

WHEREAS, The BASOC 2012 bid achieved success as one of two finalists to be the United States Olympic Committee's candidate to host the Summer Olympic Games in 2012; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Anne Cribbs and all the staff and volunteers of the Bay Area Sports

Organizing Committee (BASOC) for exhibiting the true Olympic spirit in their valiant bid to host the 2012 Summer Olympic Games.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021868 **Date Passed:**

Resolution commending Anne Cribbs and all the staff and volunteers of the Bay Area Sports Organizing Committee (BASOC) for exhibiting the true Olympic spirit in their valiant bid to host the 2012 Summer Olympic Games.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021868

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulberger
for Gloria L. Young
Clerk of the Board

NOV 21 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021831 RESOLUTION NO. 794-02

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[Conference on Economic Development]

Resolution supporting a conference on economic development and growth in San Francisco to take place in 2003.

WHEREAS, San Francisco industries and residents alike have been affected by the national and local economic slowdown; and,

WHEREAS, San Francisco has an office vacancy rate of greater than 25 percent; and,

WHEREAS, the hotel industry has seen a 14.9% drop in visitors in 2001 and a drop in revenues of 17.2%; and,

WHEREAS, overall tourist spending was down 14.6% last year; and,

WHEREAS, the overall effect of the slowing economy has diminished the tax base for City and County of San Francisco and created a budget shortfall; and,

WHEREAS, future city-provided and city-funded services may be at stake if an economic slowdown continues; and,

WHEREAS, San Francisco communities, businesses and industry, educational organizations, residents, commuters, labor organizations, religious organizations, local government, city provided services, and arts and non-profit organizations all have a stake in San Francisco's long-term planning and growth issues and a strong San Francisco economy; and,

WHEREAS, issues of economic development and growth have on occasion, polarized some communities and organizations;

WHEREAS, the City of Chicago and the surrounding metropolis participated in a long-term plan on growth called Chicago Metropolis 2020 that was inclusive of stakeholders across the region; now, therefore be it

RESOLVED, That The Board of Supervisors of the City and County of San Francisco hereby supports the gathering of those individuals and organizations that have a stake in San Francisco's future for an inclusive conference in the year 2003 on the local economy.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021831 **Date Passed:**

Resolution supporting a conference on economic development and growth in San Francisco to take place in 2003.

November 12, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021831

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 21, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Gloria L. Young
Clerk of the Board

File No.
021831

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FILE NO. 021869 RESOLUTION NO. 795-02

[Organizing and planning for Halloween 2003 in the City and County of San Francisco.]

Resolution urging the San Francisco Grants for the Arts, the San Francisco Police Department, the Department of Parking and Traffic, the Department of Public Works, neighborhood groups, community groups, and other interested parties to begin organizing and planning for Halloween 2003.

WHEREAS, There was no one group leading an organizational effort in planning for the events of Halloween 2002; and

WHEREAS, The San Francisco Police Department was understaffed and under-funded in regard to the events of Halloween 2002; and,

WHEREAS, Multiple acts of violence occurred on Halloween 2002; and,

WHEREAS, Halloween is a well known event in the City of San Francisco drawing San Franciscans as well as visitors from surrounding areas

WHEREAS, It is incumbent upon the City of San Francisco to provide an organized and safe environment for such a popular event as Halloween in the City of San Francisco; now, therefore, be it

RESOLVED, That the Grants for the Arts, the San Francisco Police Department, the Department of Parking and Traffic, the Department of Public Works, neighborhood groups, community groups, and other interested parties must cohesively organize and plan for Halloween 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021869 **Date Passed:**

Resolution urging the San Francisco Grants for the Arts, the San Francisco Police Department, the Department of Parking and Traffic, the Department of Public Works, neighborhood groups, community groups, and other interested parties to begin organizing and planning for Halloween 2003.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Leno, Yee

File No. 021869

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 21, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021869

FILE COPY
DO NOT REMOVE

FILE NO. 021896 RESOLUTION NO. 796-02

[Urging the San Francisco Board of Supervisors to Declare San Francisco an Abuse Free Zone]

Resolution Urging the San Francisco Board of Supervisors to establish San Francisco as an Abuse Free Zone

WHEREAS, According to the United States Department of Justice, every 12 seconds a woman is beaten; and,

WHEREAS, The San Francisco Police Department receives approximately 9,500 domestic violence calls annually; and,

WHEREAS, According to the American Medical Association, nearly one-fourth of American women will be abused by a current or former partner at some point in their lives; and,

WHEREAS, Domestic violence and child abuse does not distinguish between class, culture, age, gender, sexuality, or locality; and,

WHEREAS, The Gender, Violence, and Resource Access Survey of transgender and inter-sex individuals, found that 50% of respondents had been raped or assaulted by a romantic partner, although only 62% of those raped or assaulted identified themselves as survivors of domestic violence when explicitly asked; and,

WHEREAS, Community United Against Violence (CUAV) estimates that for every police incident report on gay men's domestic violence that CUAV receives, there are between 10 and 20 incidents that go unreported; and,

WHEREAS, According to a report by the National Coalition of Anti-Violence Programs, violence in same sex relationships occurs at the same rate as in heterosexual relationships; and,

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WHEREAS, In a study conducted by National Violence Against Women Prevention Research Center at the University of Missouri at St. Louis it was reported that about 17-45% of lesbians reported having been the victim of a least one act of physical violence perpetrated by a lesbian partner; and,

WHEREAS, The executive summary of the National Domestic Violence Media Campaign stated that children who witness domestic violence are 5 times more likely to become batterers or victims in their adulthood; and,

WHEREAS, From 1993-1998, women ages 16 to 24 experienced the highest per capita rates of intimate violence stated in the Bureau of Justice Statistics, May 2000; and,

WHEREAS, According to the Domestic Violence Project and the American Medical Association, at least 70% of men who batter their wives sexually or physically abuse their children; and,

WHEREAS, Stated in the National Institute of Justice and Bureau of Justice Statistics joint report, domestic violence often does not consist of a single incident; it is instead a continual state of victimization; and,

WHEREAS, The City and County of San Francisco need to acknowledge and address the effects of abuse and must respond to this crisis; therefore, be it

RESOLVED, That the San Francisco Youth Commission urges the San Francisco Board of Supervisors to declare San Francisco as an Abuse Free Zone.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021896 **Date Passed:**

Resolution urging the San Francisco Board of Supervisors to establish San Francisco as an Abuse Free Zone.

November 18, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 3 - Hall, Leno, Yee

File No. 021896

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021898 RESOLUTION NO. 797-02

[Commendation-San Francisco Urban Service Project.]

Resolution commending the San Francisco Urban Service Project on its ten year anniversary and for providing service and dedication to the youth of San Francisco .

WHEREAS, The San Francisco Urban Service Project ("USP") was founded in 1992 with the purpose of uniting diverse young leaders with community action in order to promote social change; and,

WHEREAS, USP's community action involves Urban Service Corps Members working full-time and completing hundreds of hours of community service throughout the year; and,

WHEREAS, USP's leadership development opportunities allow youths to develop professional skills related to their work, gain tools for personal development, and analyze key social issues; and,

WHEREAS, USP's training sessions incorporate retreats, service projects, workshops, discussions, and team-building activities; and,

WHEREAS, USP's 2001-2002 program graduated 29 Corps members who implemented over 300 youth programs, created over 600 leadership opportunities, brought over 1000 educational resources, and worked over a total of 50,000 hours with San Francisco children and youth; and,

WHEREAS, In May 2002, the USP was awarded a Certificate of Honor for "excellent service to our youth activist program" by Coleman Advocates for Children and Youth; and,

WHEREAS, Over eighty percent of all USP Corps members have continued on to careers in education, youth development, community activism, and many other social services; and,

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WHEREAS, The work of USP is critical to ensure support for our young people by giving access to resources and a well-rounded education; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby commend the San Francisco Urban Service Project on its ten year anniversary for providing service and dedication to the youths of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021898 **Date Passed:**

Resolution commending the San Francisco Urban Service Project on its ten year anniversary and for providing service and dedication to the youth of San Francisco.

November 18, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 3 - Hall, Leno, Yee

File No. 021898

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021899 RESOLUTION NO. 798-02

[Commending Richard Lipner.]

Resolution recognizing the tremendous contribution that Richard Lipner has made to the seniors of San Francisco and commending him for his dedication, and wishing him well in his future endeavors.

WHEREAS, Richard Howard Lipner came to California with his family in 1961 where he received a Bachelor of Science in Business Administration from University of California at Berkeley and a Master of Business Administration in Health Care Administration from Golden Gate University in San Francisco; and,

WHEREAS, Richard's desire to serve the elderly prompted him to begin his career at Goldman Insurance in San Francisco, then served as Assistant Director at the Home for Jewish Parents in Oakland, and finally accepting the position of Executive Director at Meals on Wheels of San Francisco in 1988; and,

WHEREAS, It was Richard's vision and dedication that took the Meals on Wheels organization from small rented rooms on Sutter Street to ownership of a building on Fairfax Avenue that includes their own 7,000 square foot kitchen with a capability of serving over 6000 meals per day; and,

WHEREAS, In 1988, when Richard began, Meals on Wheels of San Francisco delivered approximately 165,000 meals and had an extensive waiting list, in 1999, he made a bold decision to eliminate the waiting list and in 2001 served almost 750,000 meals; and,

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WHEREAS, Richard understands the changing needs of seniors and has reorganized his staff and delivery systems to reflect those needs making available frozen, hot, and chilled delivered meals as well providing a hot lunch for seniors at the Dorwin Jones congregate site in the Trinity Church; and,

WHEREAS, During Richard's tenure, Meals on Wheels of San Francisco has been recognized by the California State Senate, the Board of Supervisors of the City and County of San Francisco, Mayor Frank Jordan, and Mayor Willie Lewis Brown, Jr. for outstanding community service and invaluable contributions to the seniors of San Francisco; and,

WHEREAS, Richard himself has been honored by the Meals on Wheels Association of America, the Meals on Wheels Fund, and Community Adult Day Health Services for superior leadership and dedication. He has also provided expert testimony to the United States House of Representatives on two occasions and served as a delegate to the 1995 White House Conference on Aging; and,

WHEREAS, While serving as president of National Association of Meal Providers, he instituted the first National Nutrition Certification Program that provides accreditation for programs that demonstrate the highest standards of efficient and effective service to the its community; and,

WHEREAS, Richard was instrumental in launching the Meals on Wheels Gala, an annual fundraiser featuring San Francisco's top chefs and vintners. The Gala has raised over 2 million dollars and has become one of San Francisco's premier charity events. Overall, Richard has raised more than $10,000,000.00 for general operating costs, excluding $3,000,000.00 raised for the capital building fund; and,

WHEREAS, Richard is active in the community, and has served or is now serving on the Board of Directors of the Meals on Wheels Association of America, the California Association of Nutrition Directors for the Elderly, the In Home Supportive Services Consortium of San Francisco, the Coalition of Agencies Serving the Elderly, Community Adult Day Health Services, Project Meal Foundation, Community Advisory Committee of St. Francis Memorial Hospital; the Services and Programs Advisory Committee of San Francisco Office on Aging, and the Meals on Wheels Fund; and,

WHEREAS, Richard has been always been a standard bearer for excellence in providing services to the elderly and ever diligent in his efforts to keep seniors in their homes as long as possible; and,

WHEREAS, Richard is leaving Meals on Wheels of San Francisco after almost 15 years of exceptional commitment and leadership to pursue a role that will allow greater opportunities to serve on a national level; now therefore, be it,

RESOLVED, that the San Francisco Board of Supervisors recognizes the tremendous contribution that Richard Lipner has made to the seniors of San Francisco and commends him for his dedication, and does wish him well in future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021899 **Date Passed:**

Resolution recognizing the tremendous contribution that Richard Lipner has made to the seniors of San Francisco and commending him for his dedication, and wishing him well in his future endeavors.

November 18, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Hall, Leno, Yee

File No. 021899

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 26 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021537 RESOLUTION NO. 799-02

[Liquor License, 335 Powell Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1301 Noriega Street to St. Francis Hotel, 335 Powell Street (District 6), to Steven Grover for Liquid Assets, Inc. dba "Fine Wines International" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code.

WHEREAS, Steven Grover is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for the St. Francis Hotel, Liquid Assets, Inc. dba "Fine Wines International" located at 335 Powell Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1301 Noriega Street to St. Francis Hotel, 335 Powell Street (District 6) for Steven Grover for Liquid Assets, Inc. dba "Fine Wines International", will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021537 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1301 Noriega Street to St. Francis Hotel, 335 Powell Street (District 6), to Steven Grover for Liquid Assets, Inc. dba "Fine Wines International" from 1301 Noriega Street will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

November 25, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Hall

File No. 021537

I hereby certify that the foregoing Resolution was ADOPTED on November 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021925 RESOLUTION NO. 800-02

[Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to accept and expend funds.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of $1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground.

WHEREAS, the Murray-Hayden Urban Parks and Youth Service Program provides funds for capital projects, including parks, park facilities, Environmental enhancement Projects, Youth Centers, and Environmental Youth Service Centers that are within immediate proximity of a neighborhood that has been identified by the Department as having: a.) critical lack of parks and/or open space and/or b.) deteriorated park facilities that are in an area of significant poverty, unemployment and shortage of services for youth; and

WHEREAS, in May of 2002 the San Francisco Recreation and Park Department submitted a grant application to the Murray-Hayden Urban Parks and Youth Service Program for the for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground in the amount of $1,500,000; and

WHEREAS, Helen Wills Playground, built in 1915, is located on the corner of Broadway and Larkin Street in a neighborhood with a critical lack of parks and open space as well as deteriorated park facilities; and

WHEREAS, Helen Wills Playground provides many recreation programs including: Tiny Tot Program for infants and toddlers; pre school playgroups; after school homework for

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children and teens; organized field trips; spring and summer baseball leagues; and other sports for teens and adults such as basketball, table tennis, tennis and football; and

WHEREAS, The San Francisco Recreation and Park Commission applied for a grant in the amount of $1,500,000 from the Murray-Hayden Urban Parks and Youth Service Program for the for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground on May 16, 2002 under resolution #0205-012; and

WHEREAS, this project would eliminate toxic materials, optimize the park's facilities for all age groups, and make the park facilities and programs more accessible and enjoyable to all; and

WHEREAS, The Bond Act delegates to the California Department of Parks and Recreation the responsibility for the administration of the Grant Programs, setting up necessary procedures; and

WHEREAS, on October 23, 2002, the California Department of Parks and Recreation offered a grant in the amount of $1,500,000 to the San Francisco Recreation and Park Department for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground; and

WHEREAS, The San Francisco Recreation and Park Department will enter into an agreement with the California Department of Parks and Recreation for the subject project;

Now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Approves the acceptance and expenditure of $1,500,000 for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground;
2. Certifies that the San Francisco Recreation and Park Department are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;

3. Certifies that the San Francisco Recreation and Park Department has reviewed and understands the Terms and Conditions contained in the grant agreement;

4. Appoints the General Manager as agent of the San Francisco Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to agreements, payment requests, progress reports and so on, which may be necessary for the completion of the aforementioned project.

5. Waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

SUPERVISOR PESKIN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021925 **Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of $1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground.

November 25, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Ammiano, Hall, Yee

File No. 021925

I hereby certify that the foregoing Resolution was ADOPTED on November 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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